

Jennifer Wood
Mayor

J. Carlos Gomez
Mayor Pro Tem

Chuck McGuire
Councilmember

Donald Parris
Councilmember

Eugene Stump
Councilmember



AGENDA

CITY OF CALIFORNIA CITY SPECIAL JOINT MEETING OF THE SUCCESSOR AGENCY FOR THE CALIFORNIA CITY REDEVELOPMENT AGENCY AND THE CITY COUNCIL

Tuesday April 25, 2017

Special Meeting 5:30 p.m.
Regular Meeting 6:00 p.m.

Council Chambers
21000 Hacienda Blvd.
California City, Ca 93505

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

LATE COMMUNICATIONS: Following the posting of the agenda any emails, writings or documents that the public would like to submit to the council must be received by the City Clerk no later than 3pm the Monday prior to the meeting. Past that deadline citizens may bring these items directly to the meeting. Please bring 10 copies for distribution to council, staff and the public.

Agenda
April 25, 2017

*****At this time, please take a moment to turn off your cell phones*****

5:30 P.M.
CLOSED SESSION

CALL TO ORDER

ROLL CALL

Councilmembers McGuire, Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

ADOPT AGENDA

PUBLIC COMMENTS

Members of the public are welcome to address the City Council only on those items on the Closed Session agenda. Each member of the public will be given three minutes to speak.

CLOSED SESSION / SUCCESSOR AGENCY

CS 1. Pursuant to Cal. Gov't §54956.8; Conference with Real Property Negotiator
Assessor's Parcel Number; Assessor's Parcel Number; 216-010-02
Agency Negotiator: Successor Agency Executive Director Weil
Under Negotiation: Price and terms

REPORT OUT OF CLOSED SESSION

6:00 P.M.
REGULAR MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE / INVOCATION

3. ROLL CALL

Councilmembers McGuire, Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

4. CITY CLERK REPORTS / LATE COMMUNICATIONS

5. PRESENTATIONS

City Treasurer Middleton – March Report of Investment

6. STAFF ANNOUNCEMENTS / REPORTS

Police Lt. Huizar – Department Update
Fire Department – Department Update
Public Works Director Platt – Department Update
Finance Director Jeanie O'Laughlin – Department Update
Parks & Recreation Supervisor - Brenda Daverin – Department Update
City Manager Weil – City Updates
AB 1234 – Council Updates

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7. CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS

8. PUBLIC BUSINESS FROM THE FLOOR This portion of the meeting is reserved for persons desiring to address the City Council on any matter not on this agenda, and over which the City Council has jurisdiction. Please state your name for the record and limit your comments to three minutes.

9. CONSENT CALENDAR / PUBLIC COMMENT All items on the consent calendar are considered routine and non-controversial and will be approved by one motion if no member of the Council, staff or public wishes to comment or ask questions. (Public comments to be limited to three minutes) Roll call vote required.

CC 1. CITY CHECK REGISTERS: dated through 04/20/17

CC 2. Council adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE FINANCE DIRECTOR TO EXECUTE THE FEDERAL TRANSPORTATION ACT (FTA) SECTION 5311 OPERATING EXPENSE ASSISTANCE GRANT AND TITLE VI ASSURANCE AND URBAN MASS TRANSPORTATION CIVIL RIGHTS ASSURANCE"

CC 3.

(A) Adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, CALIFORNIA INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR ASPEN MALL LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE"

(B) Adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, CALIFORNIA FOR PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT REGARDING THE PROPOSED LEVY AND COLLECTION OF ASSESSMENTS FOR THE ASPEN MALL LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018"

(C) Adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, CALIFORNIA DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE ASPEN MALL LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2017/2018"

CC 4. Bob Parker Scout Lodge & Scout Island Memorandum of Understanding (MOU)

CC 5. Certificate of Acceptance: Lot Merger 17-01

CC 6. Animal Control: Dog Trainer Member for Vicious Dog Panel

10. PUBLIC HEARING

PH 1. Unmet Transit Needs – Public Works Director Platt

PUBLIC HEARING PROCEDURE

A. Mayor read the item

B. Mayor reopen the Public Hearing open

C. Hear staff report

D. Council questions only

E. Ask city clerk to report on any communication(s)

F. Mayor call for public testimony

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- G. Close Public Hearing by motion
- H. Council discussion
- I. Council motion and vote

Recommendation

Council discuss, take public comment and adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY DETERMINING THAT CALIFORNIA CITY HAS NO UNMET TRANSIT NEEDS THAT CANNOT REASONABLY BE MET BY THE EXISTING SYSTEM"**

PH 2. Medical Marijuana Permit Award – City Manager Weil

PUBLIC HEARING PROCEDURE

- A. Mayor read the item
- B. Mayor reopen the Public Hearing open
- C. Hear staff report
- D. Council questions only
- E. Ask city clerk to report on any communication(s)
- F. Mayor call for public testimony
- G. Close Public Hearing by motion
- H. Council discussion
- I. Council motion and vote

Recommendation

Council discuss, take public comment and authorize the issuance of Medical Marijuana Business permits as presented. (All permits to be conditioned conditioned upon completion of the Live Scan process) Also authorize the City Manager, upon the effective date of Ordinance 17-745, to issue additional permits as presented.

11. COUNCIL AGENDA

This portion of the meeting is reserved for council members to present information, announcements, and items that have come to their attention. The Brown Act precludes Council, staff or public discussion. Short staff responses are appropriate. The Council will take no formal action. A Council member may request the City Clerk to calendar an item for consideration at a future meeting, or refer an item to staff.

Councilmember Parris
Councilmember Stump
Councilmember McGuire
Mayor Pro Tem Gomez
Mayor Wood

12. ADJOURNMENT

AFFIDAVIT OF POSTING: This agenda was posted on all official City bulletin boards, the City's website and agenda packets were completely accessible to the public at City Hall at least 72 hours prior to the Council Meeting.

Denise Hilliker, City Clerk

California City, California 93505
TREASURER'S MONTHLY REPORT OF INVESTMENT
March 2017

The general investment portfolio consists of funds for operations, capital improvement projects (CPI), water rate stabilization, administration replacements and reserves.

General Investment Accounts	Balance on 2/28/2017	Net Transactions	Balance on 3/31/2017	Percent of Total
Local Agency Investment Fund (122)	\$ 4,476,877	\$ -	\$ 4,476,877	49.67%
Kern County Investment Fund (20202)	\$ 4,051,452	\$ -	\$ 4,051,452	44.95%
Sub-Total Investment Accounts	\$ 8,528,329	\$ -	\$ 8,528,329	
General Operating Accounts	2/28/2017	Net Transactions	3/31/2017	
Bank of the Sierra -- General Checking	\$ 452,437	\$ 30,512	\$ 482,948	5.36%
Petty Cash - City Hall	\$ 500	\$ -	\$ 500	0.01%
Petty Cash - City Manager	\$ 200	\$ -	\$ 200	0.00%
Petty Cash - Fire	\$ 250	\$ -	\$ 250	0.00%
Petty Cash - Police	\$ 250	\$ -	\$ 250	0.00%
Petty Cash - Parks & Recreation	\$ 100	\$ -	\$ 100	0.00%
Sub-Total Operating Accounts	\$ 453,737	\$ 30,512	\$ 484,248	
Total City Operating Funds	\$ 8,982,066	\$ 30,512	\$ 9,012,577	100.00%

Restricted Housing Corporation Accounts				
Checking & CD Accounts	2/28/2017	Net Transactions	3/31/2017	
Housing Corp. -- Bank of the Sierra, Checking	\$ 561,189	\$ 13,489	\$ 574,678	71.43%
Housing Corp. -- Bank of the Sierra, CD	\$ 71,460	\$ 3	\$ 71,463	8.88%
Housing Corp. -- Bank of the Sierra, CD	\$ 30,715	\$ 3	\$ 30,718	3.82%
Housing Corp. -- Bank of the Sierra, CD	\$ 20,856	\$ 2	\$ 20,858	2.59%
Housing Corp. -- Bank of the Sierra, CD	\$ 45,198	\$ 4	\$ 45,202	5.62%
Housing Corp. -- Bank of the Sierra, CD	\$ 61,579	\$ 7	\$ 61,586	7.66%
Total Housing Corporation Funds	\$ 790,997	\$ 13,507	\$ 804,505	100.00%

Restricted Successor Agency Accounts				
Checking Account	2/28/2017	Net Transactions	3/31/2017	
Successor Agency -- Bank of the Sierra, Checking	\$ 548,317	\$ (22,468)	\$ 525,849	100.00%
Total Successor Agency Funds	\$ 548,317	\$ (22,468)	\$ 525,849	100.00%

Restricted SDI Agency Accounts				
Checking Account	2/28/2017	Net Transactions	3/31/2017	
(SDI) -- Bank of the Sierra, Checking	\$ 23,640	\$ (6,373)	\$ 17,267	0.02%
Sub-Total SDI Checking Account	\$ 23,640	\$ (6,373)	\$ 17,267	
Investment Account (Updated Monthly)	2/28/2017	Net Transactions	3/31/2017	
(SDI) US Bank Investments	\$ 85,072,019	\$ (411,187)	\$ 84,660,832	99.04%
(SDI) Certificate of Deposit with Mission Bank	\$ 806,845	\$ -	\$ 806,845	0.94%
Sub-Total SDI Investment Accounts	\$ 85,878,864	\$ (411,187)	\$ 85,467,677	
Total SDI Agency Funds	\$ 85,902,504	\$ (417,560)	\$ 85,484,944	100.00%

California City, California 93505
TREASURER'S MONTHLY REPORT OF INVESTMENT
March 2017

INVESTMENT POLICY

The Treasurer shall invest the City's monies as permitted in the City's approved investment policy. The Treasurer shall consider current and projected cash needs in making such investments.

* Contact City Treasurer for US Bank investment breakdown.

US Bank		
Market Value Summary - CUSTODIAN ACCOUNT	3/31/2017	3/31/2017
Beginning Market Value	83,601,364	83,844,654
Ending Market Value	83,844,654	83,798,738
Investment Results	243,290	(45,916)
Market Value Summary - REDEVELOPEMENT AGENCY PROJ AREA TAX	3/31/2017	3/31/2017
Beginning Market Value	7	-
Ending Market Value	-	2
Investment Results	(7)	2
Market Value Summary - SUCCESSOR AGENCY Proj Area TAX INTEREST	3/31/2017	3/31/2017
Beginning Market Value	1	18,282
Ending Market Value	185,282	5
Investment Results	185,281	(18,277)
Market Value Summary - SUCCESSOR AGENCY Proj Area TAX PRINCIPAL	3/31/2017	3/31/2017
Beginning Market Value	0	180,000
Ending Market Value	180,000	5
Investment Results	180,000	(179,996)
Market Value Summary - SUCCESSOR AGENCY Proj Area TAX RESERVE	3/31/2017	3/31/2017
Beginning Market Value	862,082	862,082
Ending Market Value	862,082	862,082
Investment Results	-	-
Total "US Bank" Investment Assets	85,072,019	84,660,832

Report Criteria:

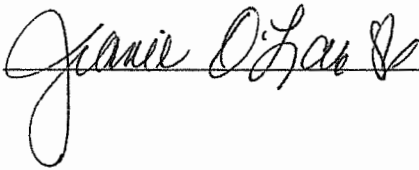
Report type: Invoice detail
Bank.Bank Number = 1
Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
04/17	04/11/2017	99760	So California Edison Co	City Electricity	2-01-388-5074 040	48,176.17	48,176.17
04/17	04/11/2017	99760	So California Edison Co	City Electricity	2-29-857-0987 040	254.73	254.73
Total 99760:							48,430.90
04/17	04/11/2017	99761	Stegman Roofing	Construction Trash Dep Ref	BP16153	500.00	500.00
Total 99761:							500.00
04/17	04/11/2017	99762	Verizon	Long Distance Service	7214 82Y 040217	401.48	401.48
Total 99762:							401.48
Grand Totals:							49,332.38

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 4-11-17

Finance Director



CC1.

Report Criteria:

Report type: Invoice detail

Bank Number = 1

Check Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
04/17	04/18/2017	99763	Frontier	Telephone Service from Ve	040709-5 041317	25.88	25.88
Total 99763:							25.88
04/17	04/18/2017	99764	So California Gas Co	3432 1, 2239-8	2239-8,3432-1 0413	51.61	51.61
Total 99764:							51.61
04/17	04/18/2017	99765	Souders, Caleb	Travel & Education Reimb	033017	599.62	599.62
Total 99765:							599.62
04/17	04/18/2017	99766	Thorpe, William	Cons Trash Dep Refund	BP 16169	500.00	500.00
Total 99766:							500.00
Grand Totals:							1,177.11

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
10-02005	.00	551.61-	551.61-
10-02088	500.00	.00	500.00
10-4153-282	51.61	.00	51.61
18-02005	.00	25.88-	25.88-
18-4217-284	25.88	.00	25.88
19-02005	.00	599.62-	599.62-
19-4222-230	154.62	.00	154.62
19-4222-330	445.00	.00	445.00
Grand Totals:	1,177.11	1,177.11-	.00

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 4-18-17Finance Director Janie O'Hara

Report Criteria:

Report type: Invoice detail

Bank Bank Number = 1

Check Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
04/17	04/20/2017	99767	Frontier	Telephone Service from Ve	031611-5 040417	27.74	27.74
Total 99767:							27.74
Grand Totals:							27.74

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
10-02005	.00	27.74-	27.74-
10-4153-284	27.74	.00	27.74
Grand Totals:	27.74	27.74-	.00

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 4/20/17Finance Director James B. Williams

Report Criteria:

Report type: Invoice detail
 Check.Check Number = {>} 99767
 Bank.Bank Number = 1
 Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
04/17	04/20/2017	99768	A V E K	M & I Water Charges	23732	380.33	380.33
Total 99768:							380.33
04/17	04/20/2017	99769	AmeriPride	Uniform Maintenance	2100593934	152.71	152.71
04/17	04/20/2017	99769	AmeriPride	Uniform Maintenance	2100595326	152.71	152.71
Total 99769:							305.42
04/17	04/20/2017	99770	Artalejo, Talia	Parking Reimbursement Di	041717	208.00	208.00
Total 99770:							208.00
04/17	04/20/2017	99771	Astra Industrial Services, Inc.	Backflow Cover for Chambe	155359	106.05	106.05
Total 99771:							106.05
04/17	04/20/2017	99772	AV Fuel Corporation	Jet Fuel	009463776	8,514.86	8,514.86
Total 99772:							8,514.86
04/17	04/20/2017	99773	Benz Propane Co, Inc	Propane	238424970	1,038.90	1,038.90
Total 99773:							1,038.90
04/17	04/20/2017	99774	Best Best & Krieger	Legal Services	792824	1,550.47	1,550.47
Total 99774:							1,550.47
04/17	04/20/2017	99775	Blue Tarp Financial	SLA Battery	36974539	95.15	95.15
Total 99775:							95.15
04/17	04/20/2017	99776	Borton Petrini LLP	Gomez/Meister Case CC 03	649444	2,972.18	2,972.18
Total 99776:							2,972.18
04/17	04/20/2017	99777	Buckley, Randy	Irish Folk Musicians Tortoi	TORTOISE DAYS 20	250.00	250.00
Total 99777:							250.00
04/17	04/20/2017	99778	Burkhart, Michael	Tiny Tots Class	040617	196.00	196.00
Total 99778:							196.00
04/17	04/20/2017	99779	Cal City Auto Supply	Police, OHV, Grd Ops Auto	PD-AC-OHV 032517	2,597.01	2,597.01
Total 99779:							2,597.01
04/17	04/20/2017	99780	Callahan, Ryan Michael	Mobile Car Wash	91	135.00	135.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 99780:							135.00
04/17	04/20/2017	99781	Caselle, Inc	Contract Support & Mainte	79854	1,718.00	1,718.00
Total 99781:							1,718.00
04/17	04/20/2017	99782	Central Valley Occupational	Pre Employ: A Maxwell, C J	00131994-00	651.00	651.00
04/17	04/20/2017	99782	Central Valley Occupational	Pre Employ: L Otte	00134488-00	408.00	408.00
Total 99782:							1,059.00
04/17	04/20/2017	99783	Chief	Pepper Spray	498090	268.43	268.43
Total 99783:							268.43
04/17	04/20/2017	99784	City Hardware	Parks & Rec	033117 P & R	723.69	723.69
04/17	04/20/2017	99784	City Hardware	OHV, ACO, Ground Ops, PD	033117 PD OHV AC	1,009.50	1,009.50
04/17	04/20/2017	99784	City Hardware	Fire Hardware Supplies	0331-2017 FIRE	1,479.21	1,479.21
Total 99784:							3,212.40
04/17	04/20/2017	99785	Coldwell Banker/McAdams, P	Refund 8812 Glade	106400.05	7.77	7.77
Total 99785:							7.77
04/17	04/20/2017	99786	Deere Credit	Excavator Lease Payment	1822823	2,596.24	2,596.24
Total 99786:							2,596.24
04/17	04/20/2017	99787	Department of Justice	Fingerprinting	225855	266.00	266.00
Total 99787:							266.00
04/17	04/20/2017	99788	DigiTech Inc.	Security Service Scout Islan	7049	45.99	45.99
Total 99788:							45.99
04/17	04/20/2017	99789	Digi-Vue Advertising	Advertisement Banners	1738	272.51	272.51
Total 99789:							272.51
04/17	04/20/2017	99790	Expert Automotive	F350 Battery	43124	176.39	176.39
Total 99790:							176.39
04/17	04/20/2017	99791	Fed Ex	Priority Mailings	5-763-05408	118.86	118.86
Total 99791:							118.86
04/17	04/20/2017	99792	Ferguson Waterworks	Inventory	0590570	58.10	58.10
04/17	04/20/2017	99792	Ferguson Waterworks	Inventory	WD002473	4,814.83	4,814.83
Total 99792:							4,872.93
04/17	04/20/2017	99793	Frontier	PD Internet	022502-5 040117	169.99	169.99

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 99793:							169.99
04/17	04/20/2017	99794	Full Spectrum, Inc.	UWMP Work	10170410	3,205.00	3,205.00
04/17	04/20/2017	99794	Full Spectrum, Inc.	Water Reliability Certificati	20170409	360.00	360.00
Total 99794:							3,565.00
04/17	04/20/2017	99795	General Office Prod Ctr	Meter Billing Copier	11554	484.47	484.47
Total 99795:							484.47
04/17	04/20/2017	99796	HDWBC - High Desert Wireles	Computer Service	40496	7,488.75	7,488.75
Total 99796:							7,488.75
04/17	04/20/2017	99797	IMC Realty / Cheryl Stanford	Refund 8018 Quezon	106467.06	20.99	20.99
Total 99797:							20.99
04/17	04/20/2017	99798	Jones & Mayer	Attorney Fees	033117	51,839.49	51,839.49
Total 99798:							51,839.49
04/17	04/20/2017	99799	Jones Chemicals Corp Inc	Chlorine Cylinders	717391	5,201.97	5,201.97
04/17	04/20/2017	99799	Jones Chemicals Corp Inc	Drums Return	717616	3,000.00-	3,000.00-
Total 99799:							2,201.97
04/17	04/20/2017	99800	Keystone Uniform Depot	Uniforms - Angulo	063622	217.95	217.95
04/17	04/20/2017	99800	Keystone Uniform Depot	Uniforms - Angulo	063623	3,297.20	3,297.20
Total 99800:							3,515.15
04/17	04/20/2017	99801	KME Fire Apparatus	Vehicle Maint. Patrol 190 &	CA540361	165.00	165.00
04/17	04/20/2017	99801	KME Fire Apparatus	Vehicle Maint. Patrol 190 &	CA540362	120.00	120.00
Total 99801:							285.00
04/17	04/20/2017	99802	LeBeau Thelen LLP	Legal Fees	19000.001	90.00	90.00
Total 99802:							90.00
04/17	04/20/2017	99803	Lexipol LLC	Law Enf Policy Manual Onli	20077	6,248.00	6,248.00
04/17	04/20/2017	99803	Lexipol LLC	Law Enf Policy Manual Onli	20078	1,200.00	1,200.00
Total 99803:							7,448.00
04/17	04/20/2017	99804	Lyons, Taylor	Uniforms	041817	1,200.00	1,200.00
Total 99804:							1,200.00
04/17	04/20/2017	99805	Mark John/Callowbed Service	Refund Yerba/Mendiburu	106914.01	1,023.80	1,023.80
Total 99805:							1,023.80
04/17	04/20/2017	99806	McMaster Carr	Fire Hose Fittings	22595965	243.47	243.47

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 99806:							243.47
04/17	04/20/2017	99807	Medallion Contracting, Inc.	Fire Station Retention Invoi	RENTENTION INVOI	85,225.94	85,225.94
Total 99807:							85,225.94
04/17	04/20/2017	99808	Miller, Michael / Miller Equip	Refund Redwood/84th	106903.01	1,111.60	1,111.60
Total 99808:							1,111.60
04/17	04/20/2017	99809	Mission Uniform Service	Laundry Service PD	504683462	53.88	53.88
Total 99809:							53.88
04/17	04/20/2017	99810	Mojave Desert News	Legal Notice	49096	64.44	64.44
04/17	04/20/2017	99810	Mojave Desert News	Legal Notice	49097	39.38	39.38
04/17	04/20/2017	99810	Mojave Desert News	Easter Ad	49106	104.00	104.00
04/17	04/20/2017	99810	Mojave Desert News	3 Weeks Easter Special	49107	104.00	104.00
Total 99810:							311.82
04/17	04/20/2017	99811	Municode	Municode Update # 3	00283864	2,409.39	2,409.39
Total 99811:							2,409.39
04/17	04/20/2017	99812	Nash, Adam	Refund Redwood/84th	106891.01	610.00	610.00
Total 99812:							610.00
04/17	04/20/2017	99813	Nunley, Sharon	Refund 21240 94th	103166.07	1,189.66	1,189.66
Total 99813:							1,189.66
04/17	04/20/2017	99814	Office Depot	Office Supplies	915921169001	87.25	87.25
04/17	04/20/2017	99814	Office Depot	Office Supplies	91688714401	137.88	137.88
04/17	04/20/2017	99814	Office Depot	Office Supplies	916887254001	117.65	117.65
04/17	04/20/2017	99814	Office Depot	Office Supplies	917427768001	419.26	419.26
Total 99814:							762.04
04/17	04/20/2017	99815	Patterson Veterinary	ACO Supplies	0090628344	158.15	158.15
Total 99815:							158.15
04/17	04/20/2017	99816	Patton's	Steel Frame for City Hall Wi	3283388	95.20	95.20
Total 99816:							95.20
04/17	04/20/2017	99817	Praxair Distribution Inc	Oxygen Tank Rental	76664537	112.00	112.00
Total 99817:							112.00
04/17	04/20/2017	99818	Price Page & Company	City Audit Financial Statem	11582	3,000.00	3,000.00
Total 99818:							3,000.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
04/17	04/20/2017	99819	Process Solutions, Inc	1/4 hp Motor, Hydraulic Pu	0001243	4,188.45	4,188.45
Total 99819:							4,188.45
04/17	04/20/2017	99820	Pyro Spectaculars, Inc	Fireworks 2017 1/2 Payme	54336	5,500.00	5,500.00
Total 99820:							5,500.00
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068529	2,181.95	2,181.95
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068537	627.55	627.55
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068538	27.62	27.62
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068539	453.19	453.19
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068540	1,902.53	1,902.53
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068562	266.78	266.78
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068563	237.91	237.91
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068564	1,124.22	1,124.22
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068565	171.94	171.94
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068567	837.77	837.77
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068584	33.61	33.61
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068585	68.58	68.58
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068603	285.68	285.68
04/17	04/20/2017	99821	R S I Petroleum Prod	Fuel	1068614	32.32	32.32
Total 99821:							8,251.65
04/17	04/20/2017	99822	Risner, Brandon / McMor Chlo	Refund Yerba / Mendiburu	106890.01	1,176.75	1,176.75
Total 99822:							1,176.75
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Tire Service Unit 326	31139	20.50	20.50
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Tire Service Unit 329	31142	20.50	20.50
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Tire Service Unit 3006	31172	10.00	10.00
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Tire Service Unit 326	31189	30.50	30.50
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Tire Service Unit 308	31250	18.50	18.50
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Tire Service Unit 308	31276	10.00	10.00
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Tire Service Unit 3006	31395	15.00	15.00
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Tires Unit 207	31396	1,096.86	1,096.86
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Tire Service Unit 329	31403	10.00	10.00
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Tires Unit 472	31408	774.35	774.35
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Tire Service Unit 3006	31433	55.00	55.00
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Front Alignment Unit 472	31476	55.00	55.00
04/17	04/20/2017	99823	S.C. Friends Tire Inc.	Tire Service	31485	12.00	12.00
Total 99823:							2,128.21
04/17	04/20/2017	99824	Sage Staffing	Temp Mary Johnson	57335	1,725.60	1,725.60
Total 99824:							1,725.60
04/17	04/20/2017	99825	SC Communications	Battery Back up	5814	963.26	963.26
Total 99825:							963.26
04/17	04/20/2017	99826	Senior Association of Californ	Reimbursement for Janitori	040317	2,278.48	2,278.48
Total 99826:							2,278.48

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
04/17	04/20/2017	99827	Staples Advantage	Office Supplies, Janitorial	8043904835	401.17	401.17
04/17	04/20/2017	99827	Staples Advantage	Office Supplies, Janitorial	8044007977	1,450.57	1,450.57
Total 99827:							1,851.74
04/17	04/20/2017	99828	State Controller	Annual Street Report 15/1	FAUD-00000711	2,098.27	2,098.27
Total 99828:							2,098.27
04/17	04/20/2017	99829	Statewide Safety & Signs	Lime Wind Breaker, LED R	12005148	86.63	86.63
Total 99829:							86.63
04/17	04/20/2017	99830	Sun Ridge System	Annual Support Service Agr	4763	13,651.00	13,651.00
Total 99830:							13,651.00
04/17	04/20/2017	99831	Titan Electric	Pump Panel Repairs	1239	3,589.88	3,589.88
Total 99831:							3,589.88
04/17	04/20/2017	99832	U P S	Service Charges	V147	323.32	323.32
04/17	04/20/2017	99832	U P S	Service Charges	V157	29.10	29.10
Total 99832:							352.42
04/17	04/20/2017	99833	United Rentals	Scissor Lift Rental	144967670-001	1,089.01	1,089.01
Total 99833:							1,089.01
04/17	04/20/2017	99834	USA Bluebook	18V Cordless 4-Tool Comb	221240	636.53	636.53
04/17	04/20/2017	99834	USA Bluebook	Medium Nozzle's	221830	1,264.90	1,264.90
Total 99834:							1,901.43
04/17	04/20/2017	99835	Verizon Business	Outbound Calls Dispatch	64686443	212.75	212.75
Total 99835:							212.75
04/17	04/20/2017	99836	Verizon Wireless	Cell Phone Service	9782900984	1,556.54	1,556.54
Total 99836:							1,556.54
04/17	04/20/2017	99837	Waste Management	Street Fund Cleanup Crew	3752168-2508-9	145.03	145.03
Total 99837:							145.03
04/17	04/20/2017	99838	Weil, Tom	8661 Underwood	106040.07	29.62	29.62
Total 99838:							29.62
04/17	04/20/2017	99839	West Coast Realty/Phuong Hit	Refund 7340 Walpole	101088.05	29.62	29.62
Total 99839:							29.62
04/17	04/20/2017	99840	Wright, Amber	Refund Facility Use	56238	200.00	200.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 99840:							200.00
04/17	04/20/2017	99841	Zoll	Fire RMS Contract	9036185	210.00	210.00
Total 99841:							210.00
04/17	04/20/2017	99842	Zters	Port-A-Potty Service	217744	211.81	211.81
Total 99842:							211.81
Grand Totals:							261,007.80

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 4/20/17Acting) Finance Director Juan B. Villar (Accountant)

Report Criteria:

Report type: Invoice detail
Check.Check Number = {>} 99767
Bank.Bank Number = 1
Check.Voided = no

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA
CITY AUTHORIZING THE FINANCE DIRECTOR TO EXECUTE THE FEDERAL
TRANSPORTATION ACT (FTA) SECTION 5311 OPERATING EXPENSE
ASSISTANCE GRANT AND TITLE VI ASSURANCE AND
URBAN MASS TRANSPORTATION CIVIL RIGHTS ASSURANCE**

BE IT RESOLVED by the City Council of the City of California City that the Finance Director is authorized to execute the FTA Section 5311 Operating Expense Assistance Grant Agreement for and on behalf of the City of California City to be used for the operation of the Dial-A-Ride system; and the Standard DOT Title VI Assurance and Urban Mass Transportation Civil Rights Assurance.

PASSED, APPROVED AND ADOPTED on this 25th day of April, 2017, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jennifer Wood, Mayor

ATTEST:

Denise Hilliker, City Clerk

(SEAL)

CC2.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY,
CALIFORNIA INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF
ASSESSMENTS FOR ASPEN MALL LANDSCAPING AND LIGHTING DISTRICT,
FISCAL YEAR 2017/2018, PURSUANT TO THE PROVISIONS OF PART 2 OF
DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE**

The City Council of the City of California City (hereafter referred to as the "City Council") does resolve as follows:

WHEREAS, The City Council by previous Resolutions formed and levied annual assessments for the Aspen Mall Landscaping and Lighting District (hereafter referred to as the "District"), pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2, Division 15 of the California Streets and Highways Code (commencing with section 22500)* (hereafter referred to as the "Act"); and,

WHEREAS, the Act provides the City Council the authority to annually levy and collect assessment for the District on the Kern County tax roll on behalf of the City of California City to pay the maintenance and services of the improvements and facilities related thereto; and,

WHEREAS, the City Council has retained Willdan Financial Services for the purpose of assisting with the Annual Levy of the District, to prepare and file an Engineer's Annual Levy Report (hereafter referred to as the "Engineer's Report") with the City Clerk in accordance with the Act.

NOW, THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL FOR THE DISTRICT, PURSUANT TO CHAPTER 3, SECTION 22624 OF THE ACT, AS FOLLOWS:

Section 1: The City Council hereby orders Willdan Financial Services to prepare and file with the City Clerk the Engineer's Report concerning the levy of assessments for the District for the fiscal year commencing July 1, 2017, and ending June 30, 2018, in accordance with *Chapter 3, Section 22622* of the Act.

Section 2: The proposed improvements within the District include: turf, ground cover, shrubs, trees, drainage systems, irrigation systems, lighting, hardscape, and associated appurtenances within the public easements and right-of-ways within the District. The Engineer's Report describes the improvements and any substantial changes in existing improvements.

RESOLUTION NO. _____

PASSED, APPROVED, AND ADOPTED this 25th day of April, 2017.

STATE OF CALIFORNIA)
COUNTY OF KERN) ss.
CITY OF CALIFORNIA CITY)

Jennifer Wood, Mayor
City of California City

I, Denise Hilliker, City Clerk of the City of California City, County of Kern, State of California do hereby certify that the foregoing Resolution No. _____ was regularly adopted by the City Council of said City of California City at a regular meeting of said council held on the 25th day of April, 2017 by the following vote:

Ayes:

Noes:

Absent:

Abstained:

Denise Hilliker, City Clerk
City of California City

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY,
CALIFORNIA FOR PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT
REGARDING THE PROPOSED LEVY AND COLLECTION OF ASSESSMENTS FOR
THE ASPEN MALL LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR
2017/2018**

The City Council of the City of California City (hereafter referred to as the "City Council") does resolve as follows:

WHEREAS, this City Council pursuant to provisions of the *Landscaping and Lighting Act of 1972 (commencing with Section 22500) of Division 15 of the California Streets and Highways Code* (hereafter referred to as the "Act") did by previous Resolution, order the preparation of an Engineer's Annual Levy Report (hereafter referred to as the "Engineer's Report") for the District known and designated as the Aspen Mall Landscaping and Lighting District (hereafter referred to as the "District") for fiscal year 2017/2018; and,

WHEREAS, there has been presented to this City Council the Engineer's Report as required by *Chapter 3, Section 22623* of said Act; and,

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented. This City Council is preliminarily satisfied with each of the budget items and documents as set forth therein and is satisfied that the levy amounts have been spread in accordance with the special benefit received from the improvements, operation, maintenance and services to be performed within the District, as set forth in said Report.

**NOW, THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED BY
THE CITY COUNCIL FOR THE DISTRICT, AS FOLLOWS:**

Section 1: That the above recitals are true and correct.

Section 2: That the "Engineer's Report" as presented, consists of the following:

- a) A Description of Improvements.
- b) The Annual Budget (Costs and Expenses of Services, Operations and Maintenance).
- c) A diagram of the District that identifies the parcels within the District.
- d) The District Roll containing the proposed levy of assessments for each Assessor Parcel within the District for fiscal year 2017/2018.

RESOLUTION NO. _____

Section 3: The "Engineer's Report" as presented or as amended is hereby approved on a preliminary basis, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

Section 4: That the City Clerk shall certify to the passage and adoption of this Resolution and the minutes of this meeting shall so reflect the presentation of the Report.

PASSED, APPROVED, AND ADOPTED this 25th day of April 2017.

STATE OF CALIFORNIA)
COUNTY OF KERN) ss.
CITY OF CALIFORNIA CITY)

Jennifer Wood, Mayor
City of California City

I, Denise Hilliker, City Clerk of the City of California City, County of Kern, State of California do hereby certify that the foregoing Resolution No. _____ was regularly adopted by the City Council of said City of California City at a regular meeting of said council held on the 25th day of April 2017 by the following vote:

Ayes:

Noes:

Absent:

Abstained:

Denise Hilliker, City Clerk
City of California City



City of California City

Aspen Mall Landscaping and Lighting District

2017/2018 ENGINEER'S ANNUAL LEVY REPORT

Intent Meeting: April 25, 2017
Public Hearing: May 23, 2017

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T 951.587.3500 | 800.755.6864
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www.willdan.com/financial



ENGINEER'S REPORT AFFIDAVIT

for

Aspen Mall Landscaping and Lighting District

City of California City
Kern County, State of California

This Report and the enclosed diagrams showing the exterior boundaries of the District; and any relevant zones therein identify the District Boundaries as they existed at the time of the passage of the Resolution of Intention. Reference is hereby made to the Kern County Assessor's maps for a detailed description of the lines and dimensions of parcels within the District. The undersigned respectfully submits the enclosed Report as directed by the City Council.

Dated this _____ day of _____, 2017.

Willdan Financial Services
Assessment Engineer
On Behalf of the City of California City

By: _____

Josephine Perez-Moses, Senior Project Manager
District Administration Services

By: _____

Richard Kopecky
R. C. E. # 16742

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I. OVERVIEW

A. INTRODUCTION

The City of California City ("City") annually levies and collects special assessments in order to maintain the improvements within the Aspen Mall Landscaping and Lighting District ("District"), pursuant to the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code* ("Act"). The District was formed in 1995, and provides funding for services required to maintain landscaping and lighting improvements and associated appurtenances located within the District boundaries.

This Engineer's Annual Levy Report ("Report") describes the District, any changes to the District and the proposed assessments for Fiscal Year 2017/2018. The proposed assessments are based on the estimated cost to maintain the improvements that provide a special benefit to properties within the District. The District budget identifies the estimated expenditures, deficits, surpluses, revenues, and fund balances used to calculate the annual assessment for properties within the District. Each parcel within the District is assessed proportionately for those improvements provided by the District from which the parcel receives special benefit.

The word "parcel," for the purposes of this Report, refers to an individual property assigned its own Assessor's Parcel Number ("APN") by the Kern County Assessor's Office. The Kern County Auditor/Controller uses APNs and specific Fund Numbers, to identify on the tax roll, properties assessed for special district benefit assessments.

Following consideration of public comments and written protests at a Public Hearing, the City Council ("Council") shall review the Engineer's Annual Levy Report and may order amendments to the Report or confirm the Report as submitted. Following final approval of the Report, and confirmation of the assessments, the Council may order the levy and collection of assessments for Fiscal Year 2017/2018 pursuant to the Act and as outlined in the approved Report. In such case, the assessment information will be submitted to the County Auditor/Controller and included on the property tax roll for each parcel in Fiscal Year 2017/2018.

B. COMPLIANCE WITH CALIFORNIA CONSTITUTION

On November 5, 1996, California voters approved Proposition 218, which established specific, substantive and procedural requirements for assessments. These provisions are now defined in the California State Constitution under Article XIID, Section 4 ("Article XIID").

In Fiscal Year 1997/1998, the City initiated and conducted property owner protest ballot proceedings for the District in compliance with the substantive and

procedural requirements of Article XIID. At the conclusion of the Public Hearing on July 1, 1997, property owner ballots returned were tabulated. The tabulation of the ballots indicated that the property owners approved the special benefit assessment for maintaining the improvements within the District. Although the actual assessment amount approved by each property owner varied with their proportionate benefits, the assessment amount approved by the property owners within the District is based on a maximum assessment rate of \$4,652.28 per Benefit Unit Factor (see Section II, Method of Apportionment, for details).

C. DESCRIPTION OF THE DISTRICT AND SERVICES

In an effort to enhance and improve the properties, business opportunities and the appearance of the area known as the Aspen Mall, the City's Redevelopment Agency provided funds for the renovation and capital improvement of the parking lot and landscaped areas related to this commercial business center. In conjunction with this renovation, the District was formed to provide for and ensure the continued maintenance of the improvements after the initial installation and renovation was completed.

The District provides for the maintenance, servicing, operation and administration of landscape and lighting improvements and associated appurtenances located within the public right-of-way and dedicated easements within the District boundaries. Improvements may include but are not limited to: turf, ground cover, shrubs, trees, drainage systems, irrigation systems, lighting, hardscape and associated appurtenances within the public right-of-ways and specific easements. These improvements include necessary service, operation, administration and maintenance required to keep the above-mentioned improvements in satisfactory condition.

Services provided include operations, administration and maintenance, including necessary labor, material and equipment. These services may include but are not limited to: repair, removal or replacement of all or any part of the improvements; removal of trimmings, rubbish, debris and other solid waste; cleaning, sandblasting and painting of walls and other improvements to remove or cover graffiti; and providing for the growth, health and beauty of landscaping, including cultivation, irrigation, trimming, spraying, fertilizing or treating for disease or damage.

The District consists of the parcels located within the area known as the Aspen Mall, located south of California City Boulevard, north of Bay Avenue, west of 82nd Street and east of Neuralia Road.

The parcels within the District are assessed proportionately for the costs associated with the improvements and services provided through the District that provides a special benefit to each parcel assessed, utilizing the method of apportionment described in Section II of this Report.

D. AUTHORIZED IMPROVEMENTS AND SERVICES (PURSUANT TO THE 1972 ACT)

As applicable or may be applicable to this proposed District, the 1972 Act defines improvements to mean one or any combination of the following:

- The installation or planting of landscaping.
- The installation or construction of statuary, fountains, and other ornamental structures and facilities.
- The installation or construction of public lighting facilities.
- The installation or construction of any facilities which are appurtenant to any of the foregoing or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, grading, clearing, removal of debris, the installation or construction of curbs, gutters, walls, sidewalks, or paving, or water, irrigation, drainage, or electrical facilities.
- The maintenance or servicing, or both, of any of the foregoing.
- The acquisition of any existing improvement otherwise authorized pursuant to this section.

Incidental expenses associated with the improvements including, but not limited to:

- The cost of preparation of the report, including plans, specifications, estimates, diagram, and assessment;
- The costs of printing, advertising, and the publishing, posting and mailing of notices;
- Compensation payable to the County for collection of assessments;
- Compensation of any engineer or attorney employed to render services;
- Any other expenses incidental to the construction, installation, or maintenance and servicing of the improvements;
- Any expenses incidental to the issuance of bonds or notes pursuant to Section 22662.5.
- Costs associated with any elections held for the approval of a new or increased assessment.

The 1972 Act defines "maintain" or "maintenance" to mean furnishing of services and materials for the ordinary and usual maintenance, operation, and servicing of any improvement, including:

- Repair, removal, or replacement of all or any part of any improvement.

- Providing for the life, growth, health, and beauty of landscaping, including cultivation, irrigation, trimming, spraying, fertilizing, or treating for disease or injury.
- The removal of trimmings, rubbish, debris, and other solid waste.
- The cleaning, sandblasting, and painting of walls and other improvements to remove or cover graffiti.

I. METHOD OF APPORTIONMENT

Pursuant to the Act, the costs of the District may be apportioned by any formula or method that fairly distributes the net amount to be assessed among the assessable parcels in proportion to the estimated benefits to be received by each such parcel from the improvements. The benefit formula used for any District should reflect the composition of the parcels and improvements and the services provided, to fairly proportion the costs based on special benefit to each parcel.

The costs associated with the improvements are equitably spread among benefiting parcels within the District, utilizing the method of apportionment described in this Section. The funds collected shall be dispersed and used for only the improvements and services provided within the District.

Each parcel within the District, and the businesses associated with those properties, receive special and distinct benefits from the improvements and activities to be funded through the District assessments. Among the special benefits received by each assessed parcel are increased business opportunities, increased security, aesthetic enhancements of the area and properties and enhanced perception by patrons.

The special benefits of lighting within the District are the convenience, safety and security of property, improvements and goods. Specifically:

- Enhanced deterrence of crime and the aid to police protection.
- Increased nighttime safety for patrons and employees.
- Improved visibility for pedestrians and motorists.
- Improved ingress and egress to property.
- Reduced vandalism and other criminal acts and damage to improvements or property.
- Enhanced aesthetic appeal of the parking area and the properties that are associated with the parking area.
- Increased promotion of business activities and opportunities during nighttime hours.

The special benefits associated with landscaped areas within the District are specifically:

- Improved aesthetic appeal of the parking area and nearby parcels.
- Improved dust control.
- Enhanced adaptation of the urban environment within the natural environment.
- Improved traffic circulation and parking facilities.
- A positive representation of the businesses within the District.

The preceding special benefits contribute to a special enhancement and desirability of each of the assessed parcels within the District.

It has been determined that the on-going operation and maintenance of the District improvements provide no measurable general benefit to other properties outside the District or directly to the public at large. Therefore, the District improvements and the corresponding assessments have been identified as 100% special benefit to parcels within the District in compliance with the substantive requirements of Article XIID.

The parcels assessed within the District, share in both the cost and the benefits of the improvements. A Benefit Unit Factor (BUF) is assigned to each parcel based upon three (3) criteria: current land use, location and associated parcel acreage.

Land Use

Each parcel is given a weighting factor known as a Development Unit Factor (DUF), based on the current land use of the parcel. Within the District, four (4) different land use classifications have been identified. Table I lists the four (4) land use classifications along with the Development Unit Factor (DUF) applied to each classification:

Table I
Parcel Land Use Classifications

Land Use Classification	Total Parcels	Development Unit Factor
Commercial Developed	22	1.0000
Commercial Vacant	4	0.5000
Exempt	4	0.0000
Commercial Condominium	19	0.0526

The Development Unit Factor (DUF) for the nineteen commercial condominium units is based on $1.0 \text{ DUF} / 19 \text{ Units} = 0.0526$

Each parcel is assigned a Development Unit Factor based on the parcel's current development (land use). Similar parcels are given a similar weighting factor.

Upon review of all the properties within the District boundary, it has been determined that four (4) parcels should not be assessed and are identified as "Exempt". These four parcels (203-090-22, 203-090-30, 203-090-38 and 203-420-01) are non-commercial properties, common areas or possessory interests associated with other parcels within the District. It has been determined that these parcels have little or no utilization of the parking lot and the associated District improvements and do not receive the special benefits that other properties within the District receive from the improvements.

One of the parcels identified as "Exempt" (203-420-01) is a (0.29-acre) common area associated with the nineteen (19) parcels identified as commercial condominiums. These nineteen commercial condominiums actually make up a single commercial building on the common area lot. However, when a parcel map was filed with the County, nineteen separate and distinct APNs were assigned; one for each of the original nineteen suites or units. Since the time the original APNs were assigned by the County, some of the suites (units) have been combined, but the proportional benefit to each parcel is unchanged and property owners whose office or suite encompasses more than one APN receive multiple tax bills. Therefore, the apportionment of special benefit and assessment is based on the original APNs, not the number of actual suites constructed.

Location

In addition to the Development Unit Factor (DUF) assigned to each parcel for calculating a parcel's benefit, the location of the parcel within the District has been taken into consideration. After evaluation of the District improvements by City staff, and consideration of property owner's concerns, a Location Differential Factor (LDF) has been applied to parcels based on their location and proximity to the overall improvements. Those parcels that front California City Boulevard and/or the main parking lot and landscaped areas are given a Location Differential Factor of one (1.0). The other parcels are given a twenty-five percent (25%) discount or a 0.75 Location Differential Factor based on their reduced direct visual benefit from the improvements.

Acreage

The final criteria used to calculate a parcel's benefit is the size (acreage) of the parcel. It has been determined that each parcel's overall acreage provides a fair and reasonable comparison of property benefit correlating each parcel's current and potential development, as well as the overall use and benefit from the area of improvement.

The combination of land use, location and parcel size provides a fair and reasonable depiction of each parcel's special benefit and proportionate assessment. The following formula is used to arrive at each parcel's benefit referred to as a Benefit Unit Factor (BUF):

$$\text{Parcel's DUF} \times \text{Parcel's LDF} \times \text{Parcel's Acreage} = \text{Parcel's BUF}$$

Also stated as:

$$\text{Development Unit Factor} \times \text{Location Differential Factor} \times \text{Acreage} = \text{Parcel's BUF}$$

The total Balance to Levy divided by the total BUF for the District is used to establish a Levy per BUF, as per the following formula:

$$\text{Total Balance to Levy} / \text{Total BUF in the District} = \text{Levy per BUF}$$

The Levy per BUF multiplied by each parcel's individual BUF represents the parcel's levy amount (assessment). The following formula outlines the levy calculation applied to each parcel:

$$\text{Parcel BUF} \times \text{Levy per BUF} = \text{Parcel Levy Amount}$$

The following table (Table II) provides sample levy calculations for various property types in the District based on the maximum assessment rate per BUF:

Table II
Sample Maximum Levy Calculations

Land Use Classification	Development Unit Factor (DUF)		Location Differential Factor (LDF)		Parcel Acreage	=	Benefit Unit Factor (BUF)		Benefit Unit Factor (BUF)		Maximum Rate	=	Maximum Levy Amount
Commercial Developed	1.0000	x	1.00	x	0.29	=	0.2900		0.2900	x	\$4,652.28	=	\$1,340.16
Commercial Developed	1.0000	x	0.75	x	0.29	=	0.2175		0.2175	x	\$4,652.28	=	\$1,011.78
Commercial Vacant	0.5000	x	1.00	x	0.29	=	0.1450		0.1450	x	\$4,652.28	=	\$674.58
Commercial Vacant	0.5000	x	0.75	x	0.29	=	0.1088		0.1088	x	\$4,652.28	=	\$506.18
Exempt	0.0000	x	1.00	x	0.29	=	0.0000		0.0000	x	\$4,652.28	=	\$0.00
Commercial Condominiums	0.0526	x	1.00	x	0.29	=	0.0153		0.0153	x	\$4,652.28	=	\$71.16

Pursuant to the provisions of the California Constitution Article XIID, a maximum assessment rate of \$4,652.28 per BUF was approved by the property owners

through a protest ballot proceeding in Fiscal Year 1997/1998. The proposed assessment rate calculated each fiscal year is based on an estimated budget; and the proposed rate applied each year may be less than or equal to the maximum rate. A proposed assessment rate, greater than the maximum rate, would be considered an increased assessment and require property owner approval through protest ballot proceedings.

III.DISTRICT BUDGET

Table III
2017/2018 District Budget

Total District	
DIRECT COSTS	TOTAL DISTRICT
Maintenance	\$ 23,824.00
Materials and Equipment	1,352.00
Utilities Water	1,800.00
Utilities Electricity	1,700.00
Miscellaneous Expenses	-
Capital Improvement Expenditures	-
Direct Costs (Subtotal)	\$ 28,676.00
ADMINISTRATION COSTS	
District Administration	3,587.22
County Administration Fee	59.34
Administration Costs (Subtotal)	3,646.56
Total Direct and Admin. Costs	\$ 32,322.56
LEVY ADJUSTMENTS	
Reserve Fund - Collection/(Transfer)	-
General Fund/Other Revenue Sources-(Contribution)	(753.66)
Loans - Repayment/(Advances)	-
Levy Adjustment (Subtotal)	(753.66)
Balance to Levy	\$ 31,568.90
DISTRICT STATISTICS	
Total Parcels	49.00
Total Parcels Levied	45.00
Total Acreage	14.12
⁽¹⁾ Total Acreage Levied	13.20
Total Benefit Unit Factor (BUF)	6.79
⁽²⁾ Levy Per BUF	\$ 4,652.20
⁽³⁾ Approved Maximum Assessment per BUF	\$ 4,652.28
FUND BALANCE INFORMATION	
Beginning Reserve Fund Balance	\$ -
Estimated Ending Reserve Fund Balance	\$ -

⁽¹⁾ Total Acreage levied does not include Exempt parcels.

⁽²⁾ Slight variance in Levy Per BUF due to rounding.

⁽³⁾ Slight variance in Maximum Assessment per BUF due to rounding.

APPENDIX A — DISTRICT ASSESSMENT DIAGRAM

The supporting Assessor's Parcel Maps outlining the District boundaries are shown on the following pages. These maps, in connection with the Assessment Roll in Appendix B, constitute the District Assessment Diagram for Fiscal Year 2017/2018.

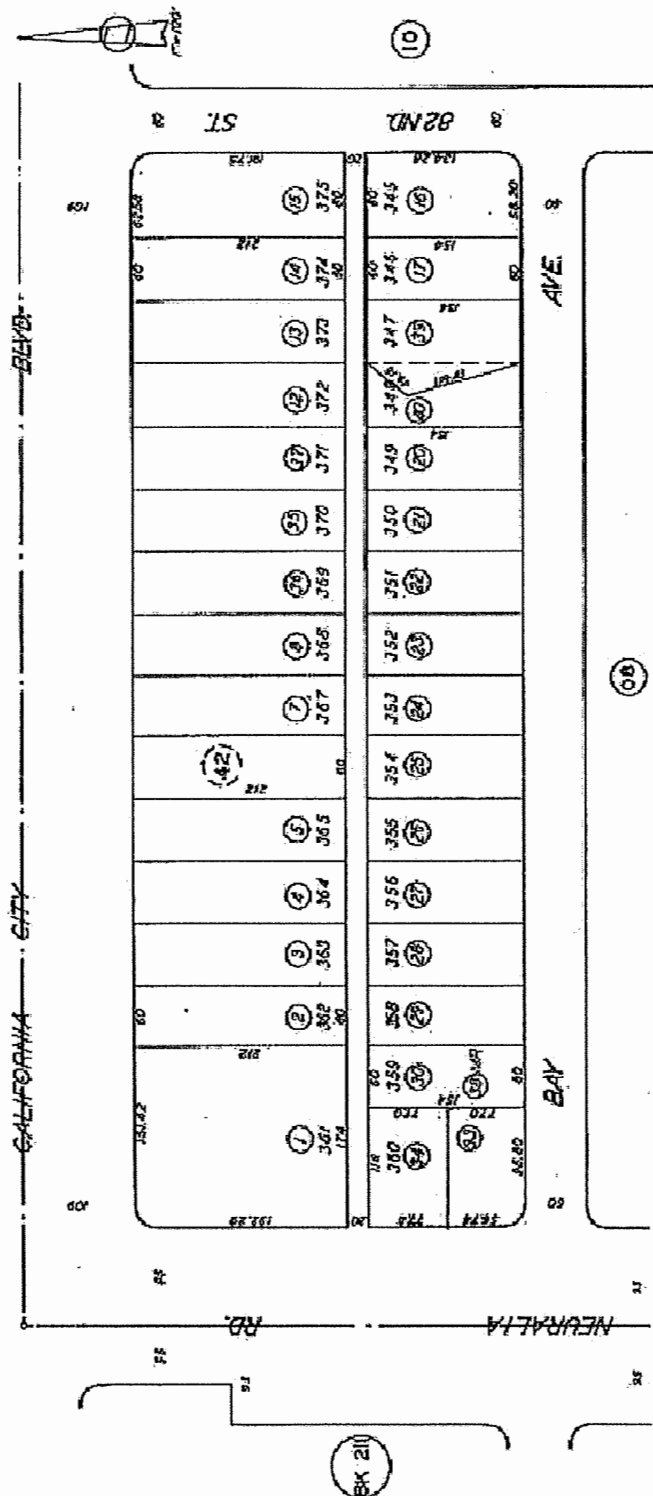
203-09

SCHOOL DIST. 11-19

TRACT 2066

SK 213

203-09



NOTE: This map is for informational purposes only. It is not to be construed as a legal instrument or evidence of title for purposes of zoning or subdivision law.

ASSESSORS MAP NO. 203-09
COUNTY OF KERN



WILLDAN
Financial Services

Appendix B — 2017/2018 COLLECTION ROLL

Parcel identification, for each lot or parcel within the District, shall be the parcel as shown on the County Assessor's Map for the year in which this Report is prepared. Non-assessable lots or parcels include parcels within the boundaries of the District that currently do not benefit from the improvements and are identified as "Exempt". A listing of parcels within the District along with the assessment amount for Fiscal Year 2017/2018 is included in the following table.

Table IV
2017/2018 Assessments and Parcel Listing

APN	LAND USE	DUF	LDF	ACREAGE	BUF	LEVY
200-090-01-00	Commercial Developed	1.0	1.0	0.44	0.44	\$3,907.90
200-090-02-00	Commercial Developed	1.0	1.0	0.29	0.29	1,348.95
200-090-03-00	Commercial Developed	1.0	1.0	0.29	0.29	1,348.95
200-090-04-00	Commercial Developed	1.0	1.0	0.29	0.29	1,348.95
200-090-05-00	Commercial Developed	1.0	1.0	0.29	0.29	1,348.95
200-090-07-00	Commercial Developed	1.0	1.0	0.29	0.29	1,348.95
200-090-08-00	Commercial Developed	1.0	1.0	0.29	0.29	1,348.95
200-090-12-00	Commercial Developed	1.0	1.0	0.29	0.29	1,348.95
200-090-13-00	Vacant Commercial/Parking	0.5	1.0	0.29	0.145	574.58
200-090-14-00	Vacant Commercial/Parking	0.5	1.0	0.29	0.145	574.58
200-090-15-00	Commercial Developed	1.0	1.0	0.38	0.38	1,757.85
200-090-16-00	Commercial Developed	1.0	0.75	0.29	0.21	976.96
200-090-17-00	Commercial Developed	1.0	0.75	0.21	0.1575	732.72
200-090-20-00	Commercial Developed	1.0	0.75	0.21	0.1575	732.72
200-090-21-00	Commercial Developed	1.0	0.75	0.21	0.1575	732.72
200-090-22-00	Exempt	0.5	0.00	0.21	0.00	0.00
200-090-24-00	Vacant Commercial/Parking	0.5	0.75	0.21	0.0788	386.58
200-090-26-00	Vacant Commercial/Parking	0.5	0.75	0.21	0.0788	386.58
200-090-29-00	Commercial Developed	1.0	0.75	0.21	0.1575	732.72
200-090-30-00	Exempt	0.5	0.00	0.21	0.00	0.00
200-090-33-00	Commercial Developed	1.0	0.75	0.20	0.15	697.84
200-090-34-00	Commercial Developed	1.0	0.75	0.29	0.11	607.84
200-090-35-00	Commercial Developed	1.0	1.0	0.29	0.29	1,348.95

APN	LAND USE	DUF	LDF	ACREAGE	BUF	LEVY
205-095-36-00	Commercial Developed	1.0	1.0	0.29	0.29	1,349.16
205-095-37-00	Commercial Developed	1.0	1.0	0.29	0.29	1,349.16
205-095-38-00	Exempt	0.5	0.75	0.00	0.00	0.00
205-095-39-00	Commercial Developed	1.0	0.75	0.32	0.24	1,156.54
205-095-40-00	Commercial Developed	1.0	0.75	0.10	0.075	348.82
205-425-01-00	Exempt	0.5	0.00	0.29	0.00	0.00
205-425-02-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-03-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-04-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-05-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-06-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-07-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-08-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-09-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-10-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-11-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-12-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-13-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-14-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-15-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-16-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-17-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-18-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-19-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-425-20-00	Commercial Condominium	0.0526	1.0	0.29	0.0153	71.16
205-095-41-00	Commercial Developed	1.0	0.75	0.63	0.4725	2,196.20
Totals:					6.7858	\$31,548.90

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, CALIFORNIA DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE ASPEN MALL LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2017/2018

The City Council of the City of California City (hereafter referred to as the "City Council") does resolve as follows:

WHEREAS, The City Council has by previous Resolution initiated proceedings for fiscal year 2017/2018 regarding the levy and collection of assessments for the Aspen Mall Landscaping and Lighting District (hereafter referred to as the "District"). Pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2, Division 15 of the California Streets and Highways Code (commencing with section 22500)* (hereafter referred to as the "Act"), assessments for the District shall be levied and collected by the County of Kern for the City of California City to pay the maintenance and services of the improvements and facilities related thereto; and,

WHEREAS, the proposed District assessments for fiscal year 2017/2018 are less than or equal to the maximum assessments previously approved in accordance with the requirements of the California Constitution, Article XIID; and,

WHEREAS, there has now been presented to this City Council an Engineer's Annual Levy Report (hereafter referred to as the "Engineer's Report"), and said Engineer's Report has been filed with the City Clerk in accordance with the Act; and,

WHEREAS, the City Council has examined and reviewed the Engineer's Report as presented and is satisfied with the District, each of the budget items and documents as set forth therein and is satisfied that the proposed assessments contained therein, have been spread in accordance with the benefits received from the improvements, operation, maintenance and services to be performed within the District, as set forth in said Report.

NOW, THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED BY THE CITY COUNCIL FOR THE DISTRICT, PURSUANT TO CHAPTER 3, SECTION 22624 OF THE ACT, AS FOLLOWS:

Section 1: The above recitals are true and correct.

Section 2: The City Council hereby declares its intention to seek the annual levy and collection of assessments within the District pursuant to the Act, over and including the lands, lots and parcels within the District boundary. The City Council further declares its intention to levy and collect assessments on such land to pay the annual costs and

RESOLUTION NO. _____

expenses of the improvements and services described in Section 4 of this Resolution, for fiscal year 2017/2018.

Section 3: The boundaries of the District are described in the Engineer's Report and are consistent with the boundary established and described in the original formation documents, on file with the City Clerk, and incorporated herein by reference. The District is within the boundaries of the City of California City, within the County of Kern, State of California and includes the territory known as the Aspen Mall and referred to as the "Aspen Mall Landscaping and Lighting District".

Section 4: The improvements within the District may include, but are not limited to: turf, ground cover, shrubs, trees, drainage systems, irrigation systems, lighting, hardscape, and associated appurtenances within the public easements and right-of-way. Maintenance means the furnishing of services and materials for the ordinary and usual maintenance, landscaping and appurtenant facilities, including repair, removal or replacement of all or part of any of the landscaping or appurtenant facilities; providing for the satisfactory working condition, life, growth, health and beauty of the improvements, including cultivation, irrigation, trimming, spraying, fertilization and treating for disease or injury; the removal of trimmings, rubbish, debris and other solid waste. Servicing means the furnishing of water and electricity for the irrigation and control of the landscaping or appurtenant facilities.

Section 5: The proposed assessments for fiscal year 2017/2018, as outlined in the Engineer's Report, do not exceed the maximum assessment approved by the property owners through a property owner balloting proceeding conducted in 1997. As such, the proposed assessments do not constitute an increased assessment and do not require additional property owner approval in accordance with the requirements of the California Constitution, Article XIID.

Section 6: The City Council hereby declares its intention to conduct a Public Hearing concerning the District and the levy of assessments in accordance with *Chapter 3, Section 22626* of the Act.

Section 7: Notice is hereby given that a Public Hearing on these matters will be held by the City Council on **Tuesday, May 23, 2017, at 6:00 p.m.**, or as soon thereafter as feasible in the City Council Chambers, located at 21000 Hacienda Blvd., California City.

Section 8: The City Council hereby authorizes and directs the City Clerk to give notice of the time and place of the Public Hearing to all property owners within the District pursuant to Sections 22626, 22552 and 22553 of the Act and 6061 of the Government Code. The City Clerk shall give notice to property owners by: causing notice of the public hearing to be published in the local newspaper one time at least 10 days prior to the

RESOLUTION NO. _____

Public Hearing; and, posting a copy of this resolution on the official bulletin board (s) customarily used for posting such notices.

PASSED, APPROVED, AND ADOPTED this 25th day of April 2017.

STATE OF CALIFORNIA)
COUNTY OF KERN). ss.
CITY OF CALIFORNIA CITY)

Jennifer Wood, Mayor
City of California City

I, _____, City Clerk of the City of California City, County of Kern, State of California do hereby certify that the foregoing Resolution No. _____ was regularly adopted by the City Council of said City of California City at a regular meeting of said council held on the 25th day of April 2017, by the following vote:

Ayes:

Noes:

Absent:

Abstained:

Denise Hilliker, City Clerk
City of California City

CITY COUNCIL

25 March 2017

TO: Mayor and City Council

FROM: Tom Weil, City Manager

SUBJECT: Bob Parker Scout Lodge & Scout Island Memorandum of Understanding (MOU)

BACKGROUND: Attached is the MOU between the City and the Boy and Girl Scout Organizations that serve the youth of our community. The Memorandum of Understanding shall be effective for ten (10) years from its signature and reviewed each year for feasibility. It will remain in effect thereafter unless either party wishes to cancel by giving a full year's (365 days) notice, otherwise it shall continue on a year-to-year basis.

The Scouts use of the Premises shall have the first priority for determining scheduling and use. The Parks and Recreation Department may schedule the use of the Bob Parker Scout Lodge and Scout Island when not utilized by the Scouts. All profits earned by the City for events and activities using the Bob Parker Scout Lodge and Scout Island will be set aside to pay for the cost and upkeep, to include personnel monitoring of such activities. The Finance Department will establish a separate line item within the City budget to track revenues and expenditures of funds collected.

RECOMMENDATION: Approve the MOU with the Boy and Girl Scouts as presented.

FISCAL IMPACT: Unknown at this time.

ENVIRONMENTAL ACTION: No Direct

CC4.

Age Guidelines for Tool Use and Work at Elevations or Excavations

Training and Supervision

The use of tools, by any youth or adult, requires training in the proper use of those tools before a project starts and continuous, qualified adult supervision and discipline during the project. Manufacturers' literature and age and skill restrictions shall supersede the recommendations on the chart below. If there is a conflict, leaders shall follow the most restrictive guidelines. The table below is not comprehensive; if in doubt, adults should be recruited for all tool use or job functions that might be dangerous.

Note on Personal Protective Equipment

Appropriate personal protective equipment (PPE) must be used at all times when using hand or power tools. Types of personal protective equipment include the following:

- Work gloves
- Safety glasses
- Safety helmets
- Earplugs or muffs
- Steel-toed shoes
- Protective aprons
- Safety face shields
- Other personal safety equipment as defined by OSHA standards

Hand Tools

Type of Tool	Youth Up to Age 14	Youth 14 Years and Older	Youth 16 Years and Older
Leaf/grass rake			
Hoe			
Shovel			
Hand clipper (small)			
Screwdrivers			
Nail hammer			
Handsaw			
Trowel			
Hose spray washer			
Wood sanding block (handheld)			
Wood chisel (Scouts with Totin' Chip)			
Pocketknife (Scouts with Whittling Chip or Totin' Chip)			
Pickaxe			
Mattock			
Posthole digger			
Wheel cart (1-, 2-, or 4-wheeled)			
Paint roller with extension pole			

Note: Shaded areas indicate age-appropriate use.

Power Tools

Type of Tool	Youth Up to Age 14	Youth 14 Years and Older	Youth 16 Years and Older
Screwdriver (electric)			
Handheld sander (small)			
Cutting tools (e.g., Dremel®, small)			
Paint sprayer (small, less than 50 psi)			
Residential lawn mower (self-propelled, riding)			
Commercial lawn mower (push, self-propelled, riding)			
Line trimmer (electric, gas-powered)			
Edger (electric, gas-powered)			
Leaf/grass blower (electric, gas-powered)			
Hedge trimmer (electric, gas-powered)			
Belt sander (electric, cordless)			
Pressure washer (>50 but <100 PSI)			
Circular, reciprocating, jig, or radial saw			Age 18 and older
Band and scroll saws			Age 18 and older
Router/planer			Age 18 and older
Chain saws			Age 18 and older
Log splitters			Age 18 and older
Wood chippers			Age 18 and older

Note: Shaded areas indicate age-appropriate use.

Working at Heights and Elevations

Heights and elevations are measured from the bottom of the shoes or boots above the ground level or floor.

Elevation of Work	Youth Up to Age 14	Youth Age 14 or Older
Up to 4 feet	Step stools*	
Above 4 feet	Not permitted	A 6-foot ladder is permissible with the manufacturer's recommended practices.
On scaffolds (above 4 feet)	Not permitted	Age 18 or older
Open platforms (above 4 feet) with proper fall protection**	Not permitted	Age 18 or older

Fall Protection Requirements According to OSHA Standards

29 CFR–Subpart M, 1926.500, 1926.501, 1926.502, and 1926.503

*Step stools, with one or two steps, are permissible for use by youth if the total height is 4 feet or less.

**Proper fall protection would require the use of full-body harnesses, helmets, and the ability to be anchored to a stable object. Refer to safety practices from the BSA's Project COPE and climbing national standards.

Note: Pioneering projects, such as monkey bridges, have a maximum height of 6 feet. Close supervision should be followed when Scouts are building or using pioneering projects.

Excavations

Youth or adults are not permitted to work in any excavation areas greater than 4 feet in depth, such as trenches for plumbing, digging wells, or building foundation work.

Youth can work on hiking and biking trails or other similar work where the depth of digging is not greater than 4 feet. Digging postholes for fences, gates, etc., is permissible if the depth is limited to 48 inches (4 feet) and the width is limited to 18 inches (1.5 feet).

It is critical to locate all underground utilities (e.g., water, gas, electric) at the site before any work begins. Most states have "call before you dig" call centers to assist with this effort.



BOY SCOUTS OF AMERICA®

The online version of the *Guide to Safe Scouting* is updated quarterly.
Go to <http://www.scouting.org/HealthandSafety/GSS.aspx>.

680-028
2013 Printing



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03-01-2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER HBT Inc. 144 Walnut Hill Lane, 16th Fl Dallas TX 75231	CONTACT NAME:	PHONE (A/C, No, Ext): 972-770-1600		FAX (A/C, No): 972-770-1699
	E-MAIL ADDRESS:			
INSURED Boy Scouts of America, National Council and all of its affiliates and subsidiaries including: Southern Sierra Council 2417 M Street Bakersfield, California 93301	INSURER(S) AFFORDING COVERAGE			NAIC #
	INSURER A :Old Republic Insurance Co.,			24147
	INSURER B :			
	INSURER C :			
	INSURER D :			
	INSURER E :			
INSURER F :				

COVERAGES CERTIFICATE NUMBER: 902318861 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSURER	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY			MWZY306938	3/1/2016	3/1/2017	EACH OCCURRENCE \$1,000,000
X	COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$
	CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person) \$
							PERSONAL & ADV INJURY \$
							GENERAL AGGREGATE \$
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG \$
X	POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/>						\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	ANY AUTO						BODILY INJURY (Per person) \$
	ALL OWNED AUTOS						BODILY INJURY (Per accident) \$
	HIRED AUTOS						PROPERTY DAMAGE (Per accident) \$
	SCHEDULED AUTOS						\$
	NON-OWNED AUTOS						
	UMBRELLA LIAB						EACH OCCURRENCE \$
	EXCESS LIAB						AGGREGATE \$
	DED <input type="checkbox"/> RETENTION \$						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/>
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Certificate holder is named as an additional insured by virtue of a written or oral contract or by the issuance/existence of a permit or certificate of insurance but only with respect to operations by or on behalf of the Insured, or to facilities of, or facilities used by the Insured and then only for the limits of liability specified in such contract for the event specified herein.

This certificate is for Troop 413 to have their meetings and events in the area of the Cal City Parks and Recreation dept. This certificate is good through February 28, 2017.

CERTIFICATE HOLDER	CANCELLATION
California City Parks and Recreation Dept. City Hall 21000 Hacienda Blvd. California City, California 95505	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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MEMORANDUM OF UNDERSTANDING
BETWEEN CITY OF CALIFORNIA CITY AND SCOUTS OF CALIFORNIA CITY

THIS MEMORANDUM, entered into this _____ day of April, 2017, by and between the CITY OF CALIFORNIA CITY, hereinafter called 'City' and the BOYS AND GIRLS SCOUTING ORGANIZATINGS within the City limits, hereinafter called 'Scouts', both of which understand as follows:

RECITALS

WHEREAS, the Scouts, and Volunteers and Friends of the Scouting Organizations, have contributed a large amount of the construction and care of the Bob Parker Scout Lodge at 21130 Scout Island Drive and the peripheral additions to Scout Island since (Date construction started) under the supervision of City Personnel, their agents and contractors; and

WHEREAS, the City wishes to acknowledge the volunteer hours and service and diligent care afforded these premises by the Scouts over the years, and their contribution to civic improvement and youth programs.

NOW THEREFORE, BE IT REMEMBERED AND UNDERSTOOD AS FOLLOWS:

SECTION 1. The Scouts shall have use of the building for its scheduled activities as long as the Scouts remain active, rent free, including utilities; or the present building remains. These activities are as follows:

1. The regular weekly meetings to be provided to the City on a yearly basis or 30 days in advance of changes in meeting schedules.
2. Training to the young boys and girls in our community on the virtues of scouting and to the adults volunteering to support the scouting programs.
3. National, Regional, Council or District meetings in support of Scouts scheduled at least 30 days in advance.
4. Flag Retiring Ceremonies or similarly related Scout ceremonies provided that thirty-days advance notice is given to the City.

5. All other official Scout functions not listed above, provided that thirty-days advance notice is given to the City.

The Scouts use of the Premises shall have the first priority for determining scheduling and use. The Parks and Recreation Department may schedule the use of the Bob Parker Scout Lodge and Scout Island when not utilized by the Scouts. All profits earned by the City for events and activities using the Bob Parker Scout Lodge and Scout Island will be set aside to pay for the cost and upkeep, to include personnel monitoring of such activities.

SECTION 2. The Scouts shall have control over the cupboards, drawers, and appliances in the kitchen area and office and closets in the entrance and meeting area, and may provide its own locks on same. No other person may use the items stored therein without the express written permission of the Scouts.

SECTION 3. No alcoholic beverages may be served in and on the Premises of Scout Island by outside groups unless liability coverage is obtained and is held by the City in accordance to City's Use Agreement with aforesaid groups. Signs will be posted by City that Scout Island and Bob Parker Lodge is a Smoke-and-Tobacco-Free Zone.

SECTION 4. City will have control and use of all furnishings, with the exception of kitchen utensils and dishes and any other furnishings and property which is owned by the Scouts and its Chartered Organizations desiring to keep on such said property.

SECTION 5. The City will retain management, insurance on the building, repairs, utilities, and maintenance of grounds and lodge.

SECTION 6. As total consideration for its use of the Premises, Scouts shall aid the City with the upkeep involved with Scout Island along with general cleaning of the Bob Parker Scout Lodge within the scope of Scouts Policies and Guidelines in regards to Scouts' age and skills and training, but not to replace the City's repairs and maintenance of grounds and lodge.

SECTION 7. The Scouts, at its sole cost and expense, shall insure its activities in connection with this MOU and obtain, keep in force and maintain insurance as follows:

1. Commercial General Liability with minimum limit of \$1,000,000 per Occurrence
2. The City shall be named as an additional insured along with the following statement:
 - a. "Certificate holder is named as an additional insured by virtue of a written or oral contract or by the issuance/existence of a permit or certificate of insurance but only with respect to operations by or on behalf of the insured, or to facilities of, or facilities used by the insured and then only for the limits of liability specified in such contract for the events specified herein."
3. The Scouts shall furnish the City with Certificates of Liability Insurance evidencing compliance with all requirements.

SECTION 8.

- A. Except for City's sole negligence or willful misconduct, Scouts shall defend, indemnify and hold harmless City from and against any and all claims which actually or allegedly arise out of or are related to Scout's use or occupancy of the Premises, to the conduct of Scout's business or in relation to any activity, work or things done or permitted by Scout's, or its persons affiliated to the Scouts, in or about the Premises and shall further indemnify and hold harmless City from and against all costs, attorney's fees, expenses and liabilities incurred in the defense of any such claim or any action or proceeding brought thereon.
- B. City shall not be liable to Scout for any damage to Scout's property from any cause, and Scout waives all claims against City for damage to person or property arising for any reason, except where caused by the sole negligence or willful misconduct of the City.
- C. Scouts and the City hereby waive any right of recovery against the other as a result of loss or damage to the property of either

Scouts or the City when such loss or damage arises out of an Act of God or any of the property perils insurable under extended coverage, whether or not such peril has been insured, self-insured, or non-insured.

SECTION 9. This Memorandum of Understanding shall be effective for ten (10) years from its signature and reviewed each year for feasibility. It will remain in effect thereafter unless either party wishes to cancel by giving a full year's (365 days) notice, otherwise it shall continue on a year-to-year basis.

This memorandum shall be executed by the City and Scouts, and a copy kept on file in the Office of the City Clerk, with duplicates provided to the Scouts.

IN WITNESS, WHEREOF, the parties have executed this Memorandum of Understanding as of the date first written above.

DATED this ____ day of _____, in the year 2017.

CITY OF CALIFORNIA CITY

by: _____, Mayor
Jennifer Wood

by: _____, City Clerk
Denise Hilliker

SCOUTS OF CALIFORNIA CITY

Boy Scouts of America, Troop 413

Girl Scouts of America,
Troops 432 and 7572

by: _____,
Dave Brottlund,
Unit Commissioner

by: _____,

By: _____,
Don Cook,
Chartered Organization Representative
Veterans of Foreign Wars, Post 9374

by: _____,

By: _____,
Luis F. Martinez
Committee Chair

by: _____,

CITY COUNCIL

April 25, 2017

TO: Mayor and City Council
FROM: Craig C Platt Public Works Director
SUBJECT: Council Acceptance of Lot Merger 17-01

.....
BACKGROUND

On behalf of the City of California City, City Manager/Planning Director Tom Weil, applied for a lot merger involving APN 206-020-08 (City Yard) and APN 209-020-16 (City's shooting range).

A public hearing was held March 21, 2017 by the California City Planning Commission and Lot Merger 17-01 was approved. City Engineer Helt, prepared a Certificate of Compliance certifying the above mentioned parcels comply with the Subdivision Map Act.

In order for Kern County to record the Grant Deed it is necessary for the City Council to complete a Certificate of Acceptance, certifying their approval.

RECOMMENDATION

Council approve the Certificate of Acceptance.

FISCAL IMPACT

The current cost of the property line merger is \$6, 300

ENVIRONMENTAL ACTION

None

ATTACHMENTS

HELT ENGINEERING, INC.

2930 UNION AVE. BAKERSFIELD, CA 93305

Voice (661) 323-6045

FAX (661) 323-0799

April 6, 2017

HEI# 17401

Lot Merger 17-01
City Corporation Yard + Cal-City PD Shooting Range

SCOPE OF WORK

Merger of contiguous parcels under common ownership in one parcel. APN 206-020-16 with APN 206-020-08. The properties are zoned Light Industrial.

Right of Way Investigation

Compilation of recorded data to obtain right of way boundaries, width, access, ownership, parcel maps, tract maps, records of survey and easements of all parcels involved, as well as adjoining parcels that affect the project. No formatted legal description found for any of the properties. 16 hrs. @\$120 = \$1,920

Preliminary Title Report

Coordination with Title Company for the preparation of preliminary Title Report. Must cover all existing parcels and name current owners of record., vesting Deeds, any delinquent County taxes, all liens by public agencies must be cleared and include all easements within the properties. 5 hrs. @\$120 = \$600

Site Plan Exhibits and Legal description with metes and bounds.

Field work GPS survey of existing section corners monuments, site buildings and structures for horizontal control and future staking of property corners. Survey work is at prevailing wages at current state approved rates. Prepared sections boundary of entire project including adjoining parcels, clearly show and identify new parcel lines and parcel lines to be removed. Fully dimension boundaries of each new parcel. Show centerline of streets and alleys and give dimension to road easement line. Show street names. Show and identify with recording data all easements on subject property and state whether public or private. Prepared metes and bounds legal descriptions with survey information. Show detailed vicinity map, north arrow, scale and legend. Show acreage of each new parcel being created.

Show all existing buildings and structures and give dimensions to parcel lines on all sides of buildings and structures. Show dimensions on all sides of buildings and structures.

76 hrs. @ \$120 = \$9,120

Recording Documents

As Existing Exhibit wet stamped by City Engineer

As Merged Exhibit wet stamped by City Engineer

Formatted Legal Description wet stamped by City Engineer

Certificate of Compliance signed by Planning Director

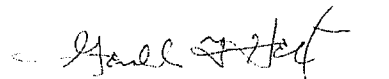
Redundant Grant Deed signed by Mayor

Recording Fees

8 hrs @\$120 = \$960

Total project cost = \$12,600

Total project cost is equivalent to a Parcel Map/Tract Map due to the lack of record information required for legal descriptions with additional field work. It is recommended to split this cost with the City of California City and the Engineer of Record (Helt Engineering, Inc.), due to limited funds. \$6,300 City's Responsibility.



Gerald F. Helt

Helt Engineering, Inc.

"EXISTING"

PARCEL MERGER No. 17-01

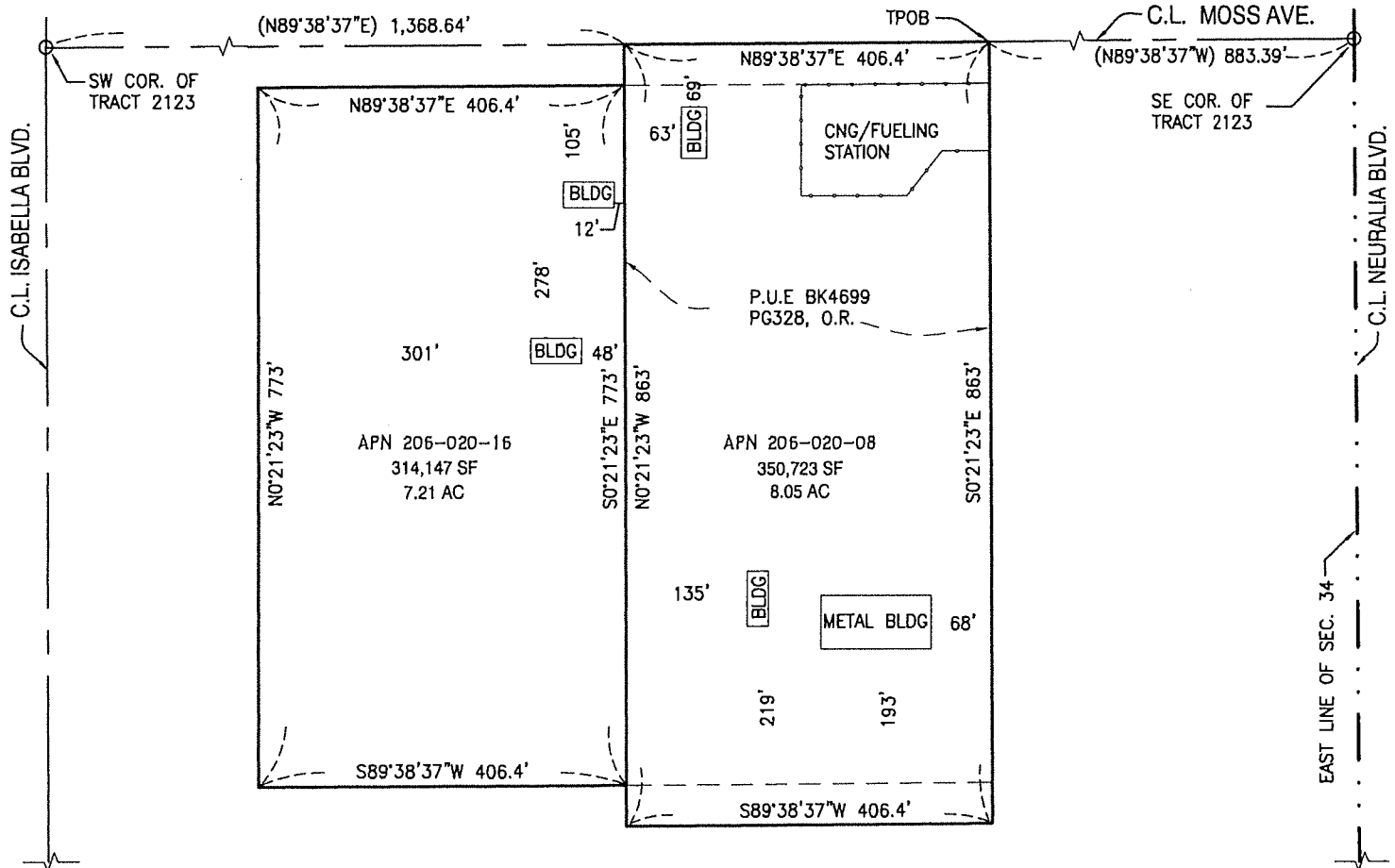
BEING A MERGER OF APN 206-020-08 WITH APN 206-020-16 LYING
WITHIN THE EAST 1/2 OF SECTION 34 T.32S. R.37E. M.D.B&M. IN THE CITY
OF CALIFORNIA CITY, COUNTY OF KERN, STATE OF CALIFORNIA.

PREPARED BY:

HELT ENGINEERING, INC.
GERALD F. HELT RCE C28508
2930 UNION AVE.
BAKERSFIELD, CA 93305
(661)323-6045

PROPERTY OWNER:

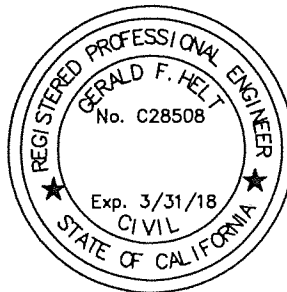
CITY OF CALIFORNIA CITY
21000 HACIENDA BLVD.
CALIFORNIA CITY, CA 93505



LEGEND:

- CONCRETE MONUMENTS PER PER TRACT 2123
- () BEARINGS SHOWN ON THIS EXHIBIT ARE FROM RECORDED TRACT MAP 2123, IN BOOK 11 OF MAPS AT PAGES 15,16,17 IN THE OFFICE OF THE KERN COUNTY RECORDER.

POB- TRUE POINT OF BEGINNING



Gerald F. Helt

GERALD F. HELT, RCE C28508
CITY OF CALIFORNIA CITY
CITY ENGINEER



SCALE 1"=200'

"MERGED"

PARCEL MERGER No. 17-01

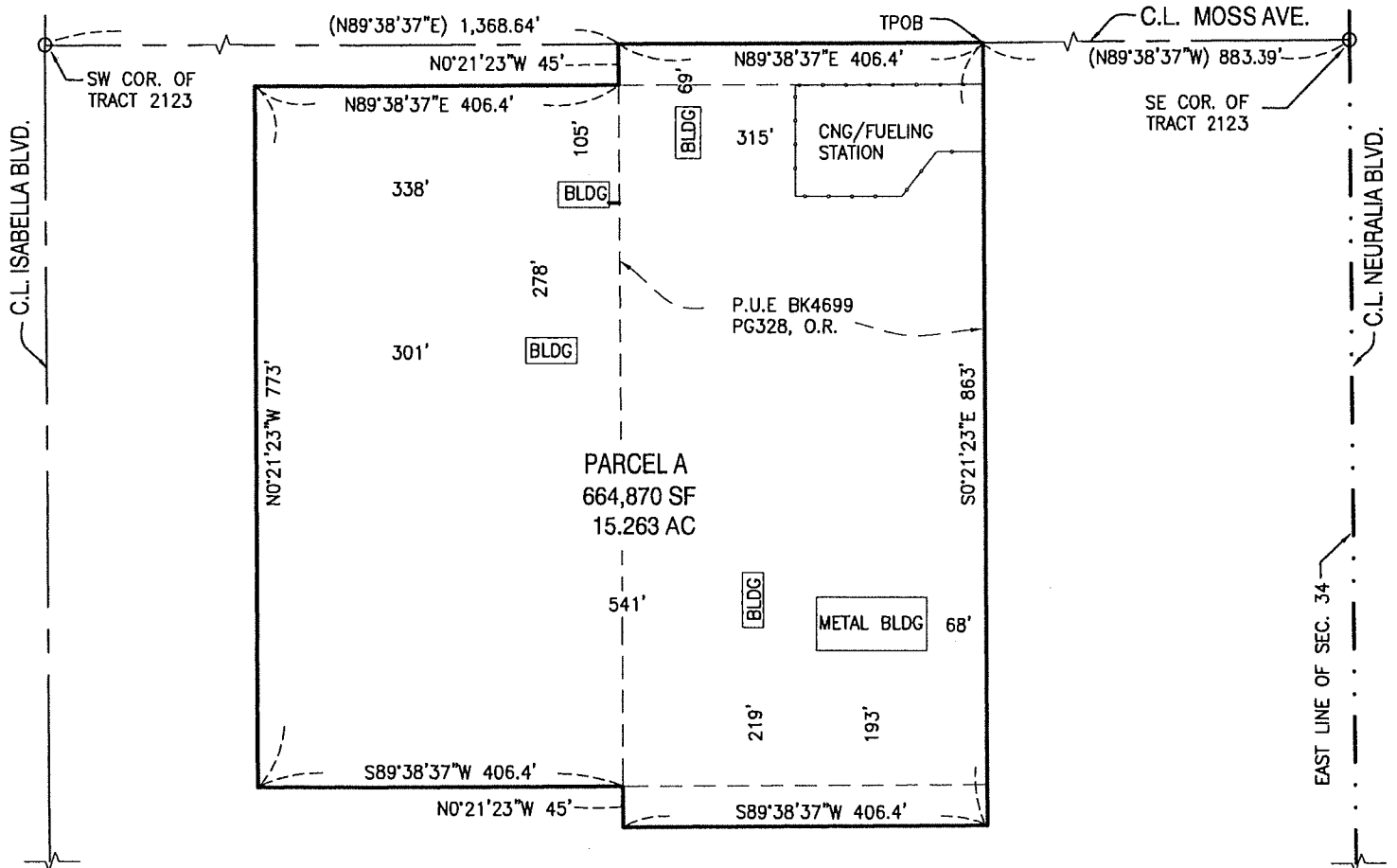
BEING A MERGER OF APN 206-020-08 WITH APN 206-020-16 LYING
WITHIN THE EAST 1/2 OF SECTION 34 T.32S. R.37E. M.D.B. & M. IN THE
CITY OF CALIFORNIA CITY, COUNTY OF KERN, STATE OF CALIFORNIA.

PREPARED BY:

HELT ENGINEERING, INC.
GERALD F. HELT RCE C28508
2930 UNION AVE.
BAKERSFIELD, CA 93305
(661)323-6045

PROPERTY OWNER:

CITY OF CALIFORNIA CITY
21000 HACIENDA BLVD.
CALIFORNIA CITY, CA 93505



LEGEND:

○ CONCRETE MONUMENTS PER PER TRACT 2123

() BEARINGS SHOWN ON THIS EXHIBIT ARE FROM RECORDED TRACT MAP 2123, IN BOOK 11 OF MAPS AT PAGES 15,16,17 IN THE OFFICE OF THE KERN COUNTY RECORDER.

POB- TRUE POINT OF BEGINNING



Gerald F. Helts

GERALD F. HELT, RCE C28508
CITY OF CALIFORNIA CITY
CITY ENGINEER



SCALE 1"=200'

"MERGED"

PARCEL MERGER No. 17-01

CITY OF CALIFORNIA CITY

LEGAL DESCRIPTION PARCEL "A"

City of California City property located in a portion of the East half of Section 34, Township 32 South, Range 37 East, Mount Diablo Base and Meridian in the City of California City, County of Kern, State of California.

More particularly described as follows:

Commencing at the Southeast Corner of Tract Map 2123 as Recorded in Book 11 of Maps at Pages 15, 16, and 17 in the Office of the Kern County Recorder. Said point also being the centerline intersection of Neuralia Blvd. and Moss Ave., as shown on said Tract Map 2123; Thence along the South line of said Tract and the centerline of Moss Ave. N89°38'37"W a distance of 883.39 feet to the Northeast Corner of this Parcel "A", which is also the TRUE POINT OF BEGINNING:

"From the true point of beginning:

Course 1: S0°21'23"E, a distance of 863.00 feet;

Course 2: S89°38'37"W, a distance of 406.40 feet;

Course 3: N0°21'23"W, a distance of 45.00 feet;

Course 4: S89°38'37"W, a distance of 406.40 feet;

Course 5: N0°21'23"W, a distance of 773.00 feet;

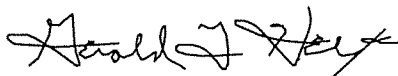
Course 6: S89°38'37"W, a distance of 406.40 feet;

Course 7: N0°21'23"W, a distance of 45.00 feet;

Course 8: Thence S89°38'37"W, a distance of 406.40 feet; to the True Point of Beginning.

Contains 664,870 Square Feet ≈ 15.263 Acres More or Less

End of Legal Description



Gerald F. Helt – RCE 28508
City of California City, City Engineer
Expires 03/31/2018

Date

Seal

**RECORDING REQUESTED BY AND FOR
THE BENEFIT OF THE CITY OF
CALIFORNIA CITY, AND WHEN RECORDED
MAIL TO:**

City of California City
Planning Department Secretary
California City – City Hall
21000 Hacienda Boulevard
California City, CA 93505

Lot Merger No. 17-01

Space above Line for Recorder's Use

CERTIFICATE OF COMPLIANCE
(Sections 66412(d) and 66499.35, Government Code)

Being a Merger of lot APN 206-020-08 together with lot APN 206-020-16, lying within the east one half of Section 34, Township 32 South, Range 37 East, M.D.B and M., City of California City, County of Kern, State of California.

The owners of the herein described parcels are:

Assessor's Parcel Number	Property Owner
206-020-08	CITY OF CALIFORNIA CITY
206-020-16	CITY OF CALIFORNIA CITY

This certificate is issued for two (2) parcels.

Said parcels of land being situated in the City of California City, County of Kern, State of California are more particularly described as follows:

See Attached Maps and Legal Description

The undersigned Planning Director of the City of California City, designated by the ordinances of said City as Advisory Agency with respect to Parcel Map Waivers and Lot Line Adjustments and acting herein on behalf of the City of California City, hereby certifies that the Lot Merger for the herein described parcels of land comply with the provisions of the Subdivision Map Act of the State of California regulating divisions of land.

Notice: The recordation of this document certifies that the above-described parcels comply with the Subdivision Map Act only, and should not be interpreted as the sole requirement for obtaining construction permits.

William T. Weil
Planning Director – City of California City

Dated _____

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF KERN

On _____ before me, _____, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature of Notary Public

(Notary Seal)

EXEMPT FROM TAX STATEMENTS

RECORDING REQUESTED BY, FOR THE
BENEFIT OF, AND WHEN RECORDED
MAIL TO:

CITY CLERK
CITY OF CALIFORNIA CITY
21000 Hacienda Blvd.
California City, CA 93505

EXEMPT FROM DOCUMENTARY TRANSFER TAX
APN: 206-020-08
APN: 206-020-16

GRANT DEED

FOR A VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, I (We)

CITY OF CALIFORNIA CITY, a Municipal Corporation

Hereinafter called "**GRANTOR**", hereby remise, release, and grant to

CITY OF CALIFORNIA CITY, a Public Agency

Hereinafter called "**GRANTEE**", the following real property situated in the _____
City of California City _____, County of Kern _____, State of California.

**THIS DEED RECORDED PURSUANT TO PARCEL MERGER LM 17-01 AND LEGAL
DESCRIPTION.**

IN WITNESS WHEREOF, Grantor has executed this instrument as of this _____ day of _____
_____, 2017.

GRANTOR: CITY OF CALIFORNIA CITY A MUNICIPAL CORPORATION

By _____
Jennifer Wood
Mayor, City of California City

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF KERN

On _____ before me, _____,
personally appeared _____, who proved to me on the
basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to me that he/she/they executed the same in his/her/their
authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or
the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature of Notary Public

(Notary Seal)

EXEMPT FROM TAX STATEMENTS

CERTIFICATE OF ACCEPTANCE

This is to certify that on the ____ day of _____, 2017, at a regularly scheduled City Council Meeting, the City of California City consented to the making of this Grant Deed and the recordation thereof.

Jennifer Wood
Mayor, City of California City

Attest

Denise Hilliker
City Clerk, City of California City

STAFF REPORT
For
City Council
April 25, 2017

To: Mayor and Council

From: Joellen Downs, Animal Control Officer

Subject: Vicious Dog Panel

Background: A vicious dog panel was requested to ensure the safety of individuals in our city from vicious dogs. The current vicious dog panel consists of three members:

- Community Member
- Dog Trainer
- Veterinarian

Currently there is no dog trainer available as the former panel member has moved out of state. This staff report serves as a request to fill that position.

Recommendation: High recommendations have been received for Ellen Paiva., a behavioral specialist and trainer with experience regarding aggressive dogs. Paiva lives at North Edwards. It is recommended her services are tapped for this panel.

Fiscal Impact: \$50.00 per hour to evaluate the dog(s) and attend hearing(s).

Line item #18-4217-310 (Professional Services) is currently over budget \$355. When it is necessary for the panel to convene a budget transfer request will be brought back to council for approval.

The finance director has reviewed the staff reports and finds the recommendations to be within the budget constraints of the department.

Environmental Impact: None

Submitted: Joellen Downs, Animal Control Officer

CC6.

CITY COUNCIL
Meeting Date: April 25, 2017

TO: Mayor and Council

FROM: Craig Platt, Public Works Director

SUBJECT: Public Hearing – Unmet Transit Needs

FACTS: The Kern Council of Governments requires all agencies intending to file claims to use Transportation Development Act funds for street and road projects to hold a public hearing to identify any unmet needs within California City.

Based on public comment the City Council must make a finding regarding such needs. The requirement concerning unmet needs is said needs must be reasonable needs. Three categories define unmet needs as unreasonable:

- (a) Unreasonable due to financial or operational considerations.
- (b) Reasonable, yet no funding exists.
- (c) Reasonable, not for a current program, but for a future program.

By making a finding that no unmet transit needs exist, any unused TDA monies (after expenditures on transportation) may be claimed and expended on streets.

RECOMMENDATION: Conduct public hearing and adopt attached resolution.

SOURCE OF FUNDING: Not applicable

ENVIRONMENTAL ACTION: Not applicable

PH 1.

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CALIFORNIA CITY DETERMINING THAT CALIFORNIA CITY HAS NO UNMET
TRANSIT NEEDS THAT CANNOT REASONABLY BE MET BY THE EXISTING
SYSTEM**

WHEREAS, Title 21 of the California Administrative Code Section 6658 implementing the Transportation Development Act requires the Kern Council of Governments (Kern COG) to find the City has no unmet transit needs that cannot reasonably be met prior to approving the City's use of Transportation Development Act monies for street and road projects; and

WHEREAS, in addition to annually holding its own public hearing (as required by Transportation Development Act regulations) Kern COG requires all agencies intending to file claims to use Transportation Development Act funds for street and road projects to hold a public hearing to identify transit needs within their respective jurisdictions; and

WHEREAS, on April 25, 2017, Council held a duly noticed public hearing at which all persons desiring to comment on transit needs were given the opportunity to address, and were heard by, the Council; and

WHEREAS, the Council has responded to comments received at the public hearing and concluded there are no unmet transit needs that cannot reasonably be met within the City of California City; and

NOW, THEREFORE, the City of California City resolves the following:

1. The facts recited herein above are true and this Council has jurisdiction to consider and make determinations in the matters herein mentioned.
2. Based on comments received from the public, this Council hereby determines there are no unmet transit needs that cannot reasonably be met within the City.
3. The City Clerk shall forward a copy of the Resolution to the Kern Council of Governments.

PASSED, APPROVED AND ADOPTED on April 25, 2107, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jennifer Wood, Mayor

ATTEST:

Denise Hilliker, City Clerk

(SEAL)

CITY COUNCIL

April 25, 2017

TO: Mayor and City Council

FROM: Tom Weil, City Manager

SUBJECT: Medical Marijuana Permit Award

BACKGROUND: HDL and Staff have completed the rankings for the first round of applicants for the Medical Marijuana permits. Attached is the list of the final rankings in each category of all applicants who scored above 80% in their combined scores from both phase II and Phase III. In accordance with the terms of Section 5-6.401 of the California Municipal Code (CMC) currently in effect, the top 15 Cultivators along with the top 2 applicants in the remaining categories of Manufacturing, Distribution and Transportation are identified on the attached list. City staff recommend these top scoring candidates to the City Council for issuance of permits. City Council has the final decision in this matter whether to issue the permits.

As of this date, the Live Scan process has not yet been completed. Therefore, any permits authorized by the Council will be only involve a conditional approval. Each permit will be made expressly subject to, and conditioned upon, the successful completion the Live Scan process as outlined in the application process. The issuance of the conditional permits will allow applicants the opportunity to start moving forward to the next phase of the development of their business, but with the understanding that they do so at their own risk that the Live Scan must be successfully completed.

Concerning the remaining applicants, recently the City Council passed Ordinance 17-745, which will go into effect on April 27, 2017. That ordinance will increase the number of permits in each category, other than dispensaries, to authorize up to 100 Cultivation permits, 100 Manufacturing permits, and 20 permits each in Distribution, Transportation, Research and Testing. Since this change will go into effect so soon after the completion of the current application and evaluation process, City staff believes it would be appropriate to consider issuing permits to each of the remaining quality applicants, each of whom have scored above 80% in their combined scores from Phase II & III. If the council agrees, those permits would also be conditional and would only be issued once ordinance 17-745 has formally gone into effect. Each of these remaining applicants are also identified in the attached list of final rankings for each category.

RECOMMENDATION:

- A. Council to authorize the issuance of Medical Marijuana Business permits to the top 15 Cultivators, along with the top 2 in the remaining categories of Manufacturing, Distribution, and Transportation as presented in the attached list. All permits to be conditioned upon the successful completion of the Live Scan process.

PH 2.

- B. Council to authorize the City Manager, upon the effective date of Ordinance 17-745, to issue Medical Marijuana Business permits to the remaining qualified applicants in each category identified on the attached list, provided they scored above 80% in their combined scores for both Phase II & III. All permits to be conditioned upon the successful completion of the Live Scan process.

FISCAL IMPACT: Unknown at this time.

ENVIRONMENTAL ACTION: CEQA Exemption. The City Council action of issuing medical marijuana business permits was established and authorized by Ordinance No. 16-472 entitled "An Ordinance Amending Title 9, Chapter 2, Article 29 of the California City Municipal Code Regarding Medical Marijuana Dispensaries and Cultivation, Amending Title 9, Chapter 2, Article 21 'M1 Light Industrial District', and Adding Title 5, Chapter 6, Entitled 'Medical Businesses and Activity'" adopted on September 16, 2016 and effective October 16, 2016. During the adoption process, the City determined that the Ordinance was exempt from analysis under the California Environmental Quality Act (CEQA) pursuant to the following sections of 14 Cal. Code Regulations:

- §15061(b)(3) because there was no possibility that the proposed decision would have a significant effect on the environment;
- Section 15183 (projects consistent with a community plan, general plan, or zoning) since the type of businesses permitted by the Ordinance are consistent with those contemplated by the general plan and zoning;
- Section 15301 (existing facilities) since permitted medical marijuana businesses may located in existing facilities and any additions to structures would be expected to be exempt under Section 15301; and
- Section 15303 (new construction or conversion of small structures), because the medical marijuana businesses permitted by the Ordinance would be established in an urban area, and given the build out of the existing city, and sufficient existing leasable property, the amount of construction that would occur is minimal to non-existent, and any such construction would be less than the thresholds established in Section 15303.

The City Council's action of awarding medical marijuana business permits is not a new "project" under CEQA; it is part of the project that the City analyzed under Ordinance No. 16-472, because Ordinance No. 16-472 authorized and established the permitting of medical marijuana businesses within the City in precisely the manner that is being approved with the current action of the City Council. Therefore, no further environmental analysis under CEQA is needed at this time before the City Council may issue medical marijuana business permits to applicants whose proposed businesses have no greater impacts than were contemplated by Ordinance No. 16-472. Furthermore, even if it were to constitute a separate project, the issuance of any permit is also exempt for the same reasons as listed above. However, should the individual business plans of any one or more permittee require further discretionary approvals by the City that were not contemplated by Ordinance No. 16-472, the City would perform the required environmental review of those subsequent discretionary approvals before final issuance of the medical marijuana business permit.

California City
Medical Cannabis Business Interview Scores
Cultivation Summary

		Column Labels			
		Cultivation			
Company Name		Points Possible	Total	Average	Percentage
Legacy Altruism					
Phase II		1,500	1,415	1,415	94.00%
Phase III		2,500	9,610	2,403	96.40%
Legacy Altruism Total		4,000	11,025	3,818	95.71%
Green Crow Industries					
Phase II		1,500	1,395	1,395	93.25%
Phase III		2,500	9,670	2,418	96.60%
Green Crow Industries Total		4,000	11,065	3,813	95.64%
Industre Farms, The					
Phase II		1,500	1,390	1,390	92.75%
Phase III		2,500	9,550	2,388	95.80%
Industre Farms, The Total		4,000	10,940	3,778	94.93%
Blockhead Solutions, Inc.					
Phase II		1,500	1,370	1,365	91.00%
Phase III		2,500	11,920	2,384	95.50%
Blockhead Solutions, Inc. Total		4,000	13,290	3,749	94.21%
Cal City Cultivation Group - 2					
Phase II		1,500	1,407	1,407	93.75%
Phase III		2,500	6,985	2,328	93.10%
Cal City Cultivation Group - 2 Total		4,000	8,392	3,735	93.29%
Lindbergh Labs, LLC					
Phase II		1,500	1,360	1,360	90.75%
Phase III		2,500	11,720	2,344	94.30%
Lindbergh Labs, LLC Total		4,000	13,080	3,704	93.29%



California City
Medical Cannabis Business Interview Scores
Cultivation Summary



	Column Labels Cultivation				
Company Name	Points Possible	Total	Average	Percentage	
Integrated Farms Inc.					
Phase II	1,500	1,315	1,315	87.25%	
Phase III	2,500	11,770	2,354	94.50%	
Integrated Farms Inc. Total	4,000	13,085	3,669	92.43%	
Compassionate Care Centers					
Phase II	1,500	1,390	1,390	92.75%	
Phase III	2,500	9,205	2,301	92.20%	
Compassionate Care Centers Total	4,000	10,595	3,691	92.36%	
SS Cultivation Inc.					
Phase II	1,500	1,285	1,285	86.00%	
Phase III	2,500	9,285	2,321	93.10%	
SS Cultivation Inc. Total	4,000	10,570	3,606	91.07%	
Cal City Cultivation Group - 1					
Phase II	1,500	1,407	1,407	93.75%	
Phase III	2,500	6,690	2,230	89.30%	
Cal City Cultivation Group - 1 Total	4,000	8,097	3,637	90.57%	
Ideal Chill Corp., Inc.					
Phase II	1,500	1,285	1,285	85.75%	
Phase III	2,500	11,470	2,294	91.90%	
Ideal Chill Corp., Inc. Total	4,000	12,755	3,579	90.14%	
Just Us Aquaponics					
Phase II	1,500	1,275	1,275	85.50%	
Phase III	2,500	9,195	2,299	91.90%	



California City
Medical Cannabis Business Interview Scores
Cultivation Summary

Column Labels		Cultivation			
Company Name	Points Possible	Total	Average	Percentage	
Just Us Aquaponics Total	4,000	10,470	3,574	90.07%	
Antelope Valley Organics					
Phase II	1,500	1,310	1,310	87.50%	★
Phase III	2,500	11,360	2,272	90.70%	
Antelope Valley Organics Total	4,000	12,670	3,582	89.79%	
Frank Arciero, Jr. and Dennis Gage - Name TBD					
Phase II	1,500	1,385	1,385	92.50%	★
Phase III	2,500	11,045	2,209	88.60%	
Frank Arciero, Jr. and Dennis Gage - Name TBD Total	4,000	12,430	3,594	89.71%	
Cal City Farms					
Phase II	1,500	1,330	1,330	89.00%	★
Phase III	2,500	8,945	2,236	89.70%	
Cal City Farms Total	4,000	10,275	3,566	89.50%	
Valor Management Group					
Phase II	1,500	1,285	1,285	86.00%	
Phase III	2,500	8,850	2,213	89.10%	
Valor Management Group Total	4,000	10,135	3,498	88.21%	
Kindly					
Phase II	1,500	1,425	1,425	95.00%	
Phase III	2,500	10,640	2,128	85.50%	
Kindly Total	4,000	12,065	3,553	88.21%	
BFGC (Big Flower Grow Company)					
Phase II	1,500	1,400	1,400	93.50%	

California City
Medical Cannabis Business Interview Scores
Manufacturing Summary

Column Labels Manufacturing					
Company Name	Points Possible	Total	Average	Percentage	
DDJC					
Phase II	1,500	1,410	1,410	93.75%	
Phase III	2,500	9,555	2,389	95.50%	
DDJC Total	4,000	10,965	3,799	95.00%	
Cal City Cultivation Group - 6					
Phase II	1,500	1,416	1,416	94.25%	
Phase III	2,500	9,310	2,328	93.40%	
Cal City Cultivation Group - 6 Total	4,000	10,726	3,744	93.64%	
Cal City Cultivation Group - 7					
Phase II	1,500	1,416	1,416	94.25%	
Phase III	2,500	9,310	2,328	93.40%	
Cal City Cultivation Group - 7 Total	4,000	10,726	3,744	93.64%	
Frank Arciero, Jr. and Dennis Gage - Name TBD					
Phase II	1,500	1,385	1,385	92.50%	
Phase III	2,500	11,600	2,320	93.00%	
Frank Arciero, Jr. and Dennis Gage - Name TBD Total	4,000	12,985	3,705	92.86%	
Lindbergh Labs, LLC					
Phase II	1,500	1,275	1,275	85.50%	
Phase III	2,500	9,115	2,279	91.50%	
Lindbergh Labs, LLC Total	4,000	10,390	3,554	89.79%	
Matrix Manufacturing Group Inc.					
Phase II	1,500	1,370	1,370	91.50%	
Phase III	2,500	10,955	2,191	88.60%	
Matrix Manufacturing Group Inc. Total	4,000	12,325	3,561	89.43%	

California City
Medical Cannabis Business Interview Scores
Manufacturing Summary

HK Manufacturing, Inc.				
Phase II	1,500	1,255	1,255	84.25%
Phase III	2,500	9,960	1,992	80.80%
HK Manufacturing, Inc. Total	4,000	11,215	3,247	81.79%

California City
Medical Cannabis Business Interview Scores
Distribution Summary

	Column Labels Distribution				
Company Name	Points Possible	Total	Average	Percentage	
Cali Coast Distribution					
Phase II	1,500	1,390	1,390	92.75%	
Phase III	2,500	7,326	2,442	97.70%	
Cali Coast Distribution Total	4,000	8,716	3,832	96.29%	
Dynamic Distribution					
Phase II	1,500	1,345	1,345	90.00%	
Phase III	2,500	11,030	2,206	88.40%	
Dynamic Distribution Total	4,000	12,375	3,551	88.86%	
Healing Heart Collective					
Phase II	1,500	1,305	1,305	87.50%	
Phase III	2,500	10,865	2,173	86.80%	
Healing Heart Collective Total	4,000	12,170	3,478	87.00%	

California City
Medical Cannabis Business Interview Scores
Transportation Summary

Column Labels Transportation					
Company Name	Points Possible	Total	Average	Percentage	
Healing Heart Collective					
Phase II	1,500	1,305	1,305	87.50%	
Phase III	2,500	10,865	2,173	86.80%	
Healing Heart Collective Total	4,000	12,170	3,478	87.00%	

